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ABD AL- GHAFAR, Hu man Abd al- Khaliq (a.k.a. GHA FUR Hu man Ab del Khaleq Ab del), Min is ter of Higher Edu ca tion and Sci en tific Re search; DOB 1945; Iraq (in di vid ual) [IRAQ]*
'ABD-AL-IZ (a.k.a. ABD-AL-WAHAB, Abd-al-Hai Ah mad; a.k.a. ABU YA SIR; a.k.a. 'ABD AL LAH, 'Issam 'Ali Mu ham mad; a.k.a. AL-KAMEL, Salah 'Ali; a.k.a. MUSA, Ri fa'i Ah mad Taha; a.k.a. TAHA, Ri fa'i Ah mad; TAHA MUSA, Ri fa'i Ah mad; a.k.a. THABIT 'IZ); DOB 24 Jun 1954; POB Egypt; Pass port No. 83860 (Su dan), 30455 (Egypt), 1046403 (Egypt) (in di vid ual) [SDT]
ABD-AL-WAHAB, Abd-al-Hai Ah mad (a.k.a. 'ABD-AL-IZ; a.k.a. ABU YA SIR; a.k.a. 'ABD AL LAH, 'Issam 'Ali Mu ham mad; a.k.a. AL-KAMEL, Salah 'Ali; a.k.a. MUSA, Ri fa'i Ah mad Taha; a.k.a. TAHA, Ri fa'i Ah mad; TAHA MUSA, Ri fa'i Ah mad; a.k.a. THABIT 'IZ); DOB 24 Jun 1954; POB Egypt; Pass port No. 83860 (Su dan), 30455 (Egypt), 1046403 (Egypt) (in di vid ual) [SDT]
ABDAL LAH, Ra ma dan (a.k.a. AB DUL LAH, Dr. Ra ma dan; a.k.a. SHAL LAH, Dr. Ra ma dan and Abdalla Mo hamed), Da mas cus, Syria; Sec re tary Gen eral of the PALES TINIAN IS LAMIC JI HAD; DOB 01 Jan 1958; POB Gaza City, Gaza Strip; SSN 589- 17- 6824 (U.S.A.); Pass port No. 265 216 (Egypt) (in di vid ual) [SDT]
'ABD AL LAH, 'Issam 'Ali Mu ham mad (a.k.a. 'ABD-AL-IZ; a.k.a. ABD-AL-WAHAB, Abd-al-Hai Ah mad; a.k.a. ABU YA SIR; a.k.a. AL-KAMEL, Sa lah 'Ali; a.k.a. MUSA, Ri fa'i Ah mad Taha; a.k.a. TAHA, Ri fa'i Ah mad; TAHA MUSA, Ri fa'i Ah mad; a.k.a. THABIT 'IZ); DOB 24 Jun 1954; POB Egypt; Pass port No. 83860 (Su dan), 30455 (Egypt), 1046403 (Egypt) (in di vid ual) [SDT]
ABDAL LAH, Ra ma dan (a.k.a. AB DUL LAH, Dr. Ra ma dan; a.k.a. SHAL LAH, Dr. Ra ma dan and Abdalla Mo hamed), Da mas cus, Syria; Sec re tary Gen eral of the PALES TINIAN IS LAMIC JI HAD; DOB 01 Jan 1958; POB Gaza City, Gaza Strip; SSN 589- 17- 6824 (U.S.A.); Pass port No. 265 216 (Egypt) (in di vid ual) [SDT]
AB DEL MULLA, Yousef Abd- El- Razegh (a.k.a. AB-DUL MOLA, Yousef Abd- El- Razegh), P.O. Box

4538, Mai dan Ma sif El Baladi, Trip oli, Libya (in di vid ual) [LIBYA]
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AB DUL JA WAD, Mu ham med I. (a.k.a. AB DUL JA- WAD, Mohammed), Tripoli, Libya (in di vid ual) [LIBYA]
AB DUL LAH, Dr. Ra ma dan (a.k.a. ABDAL LAH, Ra ma dan; a.k.a. SHAL LAH, Dr. Ra ma dan and Abdalla Mo hamed), Da mas cus, Syria; Sec re tary Gen eral of the PALES TINIAN IS LAMIC JI HAD; DOB 01 Jan 1958; POB Gaza City, Gaza Strip; SSN 589- 17- 6824 (U.S.A.); Pass port No. 265 216 (Egypt) (in di vid ual) [SDT]
AB DUL LAH, Sheikh Tay sir (a.k.a. ABU HA FS; a.k.a. AL_MASRI, Abu Hafs ; a.k.a. ATEF, Mu ham mad; a.k.a. EL KHABIR, Abu Hafs el Masry; a.k.a. TAY SIR), DOB 1956; POB Egypt (in di vid ual) [SDT]
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AB DUL MOLA, Yousef Abd- El- Razegh (a.k.a. AB- DEL MULLA, Yousef Abd- El- Razegh), P.O. Box 4538, Mai dan Ma sif El Baladi, Trip oli, Libya (in di vid ual) [LIBYA]
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AB RIL CORTEZ, Oliv erio (f.k.a. CORTEZ, Oliv erio Abril), Calle 18A No. 8A- 20, Ja mundi, Co lomb ia; c/o AGRO PECUARIA BETA NIA LTDA., Cali, Co lomb ia; c/o CON STRUC TORA DI MISI LTDA., Cali, Co lomb ia; c/o INVER SIO NES EL GRAN CRI SOL LTDA., Cali, Co lomb ia; c/o INVER SIO NES EL PEÑON S.A., Cali, Co lomb ia; c/o INVER SIO NES GEMI NIS S.A., Cali, Co lomb ia; c/o VAL- LA DARES LTDA., Cali, Co lomb ia; c/o W. HER- RERA Y CIA. S. EN C. , Cali, Co lomb ia; Ce dula No. 3002003 (Colomb ia) (in di vid ual) [SDNT]
ABU HA FS (a.k.a. AB DUL LAH, Sheikh Tay sir; a.k.a. AL_MASRI, Abu Hafs ; a.k.a. ATEF, Mu ham mad; a.k.a. EL KHABIR, Abu Hafs el Masry; a.k.a. TAY SIR), DOB 1956; POB Egypt (in di vid ual) [SDT]
ABU GHU NAYM SQUAD OF THE HIZBAL LAH BAYT AL- MAQDIS (a.k.a. PIJ- SHAQAQI FA CTION; a.k.a. PIJ; a.k.a. IS LAMIC JI HAD IN PALE STINE; a.k.a. IS LAMIC JI HAD OF PALES TINE; a.k.a. PALES TINE IS LAMIC JI HAD- SHAQAQI FA CTION; a.k.a. PIJ- SHALLAH FA CTION; a.k.a. PALES TINIAN IS LAMIC JI HAD) [SDT][FTO]
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ABU- MARZUQ, Dr. Musa (a.k.a. ABU MAR ZOOK, Mousa Mo ham med; a.k.a. ABU- MARZUQ, Sa'id; a.k.a. ABU- 'UMAR; a.k.a. MAR ZOOK, Mousa Mo ham ed Abou; a.k.a. MARZUK, Musa Abu), Po litical Leader in Am man, Jor dan and Da mas cus, Syria for HA MAS; DOB 09 Feb 1951; POB Gaza, Egypt; SSN 523- 33- 8386 (U.S.A.); Pass port No. 92/664 (Egypt) (in di vid ual) [SDT]
ABU- MARZUQ, Sa'id (a.k.a. ABU MAR ZOOK, Mousa Mo ham med; a.k.a. ABU- MARZUQ, Dr. Musa; a.k.a. ABU- 'UMAR; a.k.a. MAR ZOOK,

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- AGROVOJVODINA EXPORT-IMPORT (a.k.a. AGROVOJVODINA), Mos filjmovska 42, Moscow, Russia [FRYK]

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AGUIAR, Raul, Director, Banco Nacional de Cuba, Avendida Concha, Espina 8, E-28036 Madrid, Spain (individual) [CUBA]

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ALAMAL CO. FOR TRADING AND MANUFACTURING OF CLOTHING, Libya [LIBYA]

ALBANNA, Sabri Khalil Abd Al Qadir (a.k.a. NIDAL, Abu); Founder and Secretary General of ABUNIDAL ORGANIZATION; DOB May 1937 or 1940; POB Jaffa, Israel (individual) [SDT]

ALGAZEERA BEN GHAZI, P.O. Box 2456, Benghazi, Libya [LIBYA]

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AL ZAWAHIRI, Dr. Ayman; Operational and Military Leader of JI HAD GROUP; DOB 19 Jun 1951; POB Giza, Egypt; Pass port No. 1084010 (Egypt) (individual) [SDT]

AL-AGELI, Dr. Muktar Ali (a.k.a. EL-AGELI, Dr. Muktar Ali; a.k.a. EL-AGELI, Dr. Muktar Ali), Apartment 10, Maida Vale, Little Venice, London, England; 15/17 Lodge Road, St. Johns Wood, London NW8 7JA, England; DOB 23 Jul 44 (individual) [LIBYA]

AL-AHMAD, Mahmoud Diab (a.k.a. AL-AHMAD, Mahmud Dhiyab), Minister of Housing and Reconstruction; Iraq (individual) [IRAQ]*

AL-AHMAD, Mahmud Dhiyab (a.k.a. AL-AHMAD, Mahmud Diab), Minister of Housing and Reconstruction; Iraq (individual) [IRAQ]*

AL-AMIRI, Adnan Talib Hasim, 43 Palace Mansions, Hammersmith, London, England (individual) [IRAQ]

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AL-ATRUSHI, Abd el Wahab (a.k.a. AL-ATRUSHI Abd al-Wahhab Umar Mirza), a minister of state; DOB 1936; Iraq (individual) [IRAQ]*

AL-AZAMI, Dafir, Iraq (individual) [IRAQ]

AL-BAZZAZ, Hikmat Abd allah (a.k.a. AL-BAZZAZ Hikmat Abd allah), Minister of Education; Iraq (individual) [IRAQ]*

AL-BAZZAZ, Hikmat Abd allah (a.k.a. AL-BAZZAZ Hikmat Abd allah), Minister of Education; Iraq (individual) [IRAQ]*

AL-DAJANI, Leila N.S., P.O. Box 1318, Amman, Jordan (individual) [IRAQ]

AL-DAJANI, Nadim S., P.O. Box 1318, Amman, Jordan (individual) [IRAQ]

AL-DAJANI, Sa'ad, P.O. Box 1318, Amman, Jordan (individual) [IRAQ]

AL-DULAIMI, Khalaf M. M., Bagh dad, Iraq (individual) [IRAQ]

AL-FARAN (a.k.a. AL-HADID; a.k.a. AL-HADITH; a.k.a. HARAKAT UL-MUJAHIDEEN; a.k.a. HARAKAT UL-ANSAR; a.k.a. HUM) [FTO]

AL-GAMA'AT (a.k.a. GI; a.k.a. IS LAMIC GROUP; a.k.a. IG; a.k.a. EGYP TIAN AL-GAMA'AT AL-ISLAMIYYA; a.k.a. IS LAMIC GA MA'AT; a.k.a. GAMA'AL-ISMAMIYYA) [SDT] [FTO]

AL-HABOBI, Dr. Safa (a.k.a. AL-HABUBI, Dr. Safa Hadi Jawad; a.k.a. JA WAD, Dr. Safa Hadi; a.k.a. HABUBI, Dr. Safa Jawad; a.k.a. AL-HABOBI, Dr. Safa Haji J.); Minister of Oil; DOB 01 Jul 46; Flat 4D Thor ney Court, Palace Gate, Kensington, England; Iraq (individual) [IRAQ]*

AL-HABOBI, Dr. Safa Haji J. (a.k.a. AL-HABUBI, Dr. Safa Hadi Jawad; a.k.a. JA WAD, Dr. Safa Hadi; a.k.a. AL-HABOBI, Dr. Safa; a.k.a. HABUBI, Dr. Safa Hadi Jawad), Minister of Oil; DOB 01 Jul 46; Flat 4D Thor ney Court, Palace Gate, Kensington, England; Iraq (individual) [IRAQ]*

AL-HABUBI, Dr. Safa Hadi Jawad (a.k.a. HABUBI, Dr. Safa Hadi Jawad; a.k.a. JA WAD, Dr. Safa Hadi; a.k.a. AL-HABOBI, Dr. Safa; a.k.a. AL-HABOBI, Dr. Safa Haji J.), Minister of Oil; DOB 01 Jul 46; Flat 4D Thor ney Court, Palace Gate, Kensington, England; Iraq (individual) [IRAQ]*

AL-HADID (a.k.a. AL-HADITH; a.k.a. AL-FARAN; a.k.a. HARAKAT UL-ANSAR; a.k.a. HARAKAT UL-MUJAHIDEEN; a.k.a. HUM) [FTO]

AL-HADITH (a.k.a. AL-HADID; a.k.a. AL-FARAN; a.k.a. HARAKAT UL-ANSAR; a.k.a. HARAKAT UL-MUJAHIDEEN; a.k.a. HUM) [FTO]

AL-HAMMADI, Hamid Yusif (a.k.a. HA MADI Hamed Yussef), Minister of Culture and Information; Iraq (individual) [IRAQ]*

AL-HASSAN, Anas Malik Do han (a.k.a. AL-HASSAN, Anas; a.k.a. DO HAN, Anas; a.k.a. DO-HAN, Anas Malik; a.k.a. MALIK, Anas), Bagh dad, Iraq (individual) [IRAQ]

AL-HASSAN, Anas Malik Do han (a.k.a. AL-HASSAN, Anas; a.k.a. DO HAN, Anas; a.k.a. DO-HAN, Anas Malik; a.k.a. MALIK, Anas), Jor dan (individual) [IRAQ]

AL-HASSAN, Watban Ibrahim (a.k.a. AL-TIKRITI, Watban Ibrahim al-Hasan, a.k.a. AL-TAKRITI, Watban Ibrahim); Minister of the Interior; DOB 1952; Bagh dad, Iraq (individual) [IRAQ]*

AL-HIJAIZI, Mahmud, Secretary of Justice and Public Security of the Government of Libya, Libya; DOB 1944 (Place of birth: Batta, Libya) (individual) [LIBYA]*

AL-HINSHIRI, Izz Al-Din Al-Muhammad, Secretary of Communications and Transport of the Government of Libya, Libya; DOB 06 Oct 51 (individual) [LIBYA]*

AL-HUWAYSH, Isam Rashid, Governor of the Central Bank, Iraq (individual) [IRAQ]*

AL-JABBURI, Sadi Tuma Abbas, Adviser to the President for Military Affairs; DOB 1939; Iraq (individual) [IRAQ]*

AL-JAMA'A HAL-ISLAMIYAH-LUSALLAH (a.k.a. GIA; a.k.a. GROUPEMENT ISLAMIQUE ARME; a.k.a. AIG; a.k.a. ARMED IS LAMIC GROUP) [FTO]

AL-JIHAD (a.k.a. EGYP TIAN AL-JIHAD; a.k.a. NEW JI HAD; a.k.a. EGYP TIAN IS LAMIC JI HAD; a.k.a. JI HAD GROUP) [SDT] [FTO]

AL-JIHIMI, Tahar, Secretary of Economy and Trade of the Government of Libya, Libya (individual) [LIBYA]*

AL-KAFI, Isa Abd, Secretary of Agrarian Reform, Land Reclamation, and Animal Resources of the Government of Libya, Libya (individual) [LIBYA]*

AL-KAMEL, Salah 'Ali (a.k.a. 'ABD-AL-'IZ; a.k.a. 'ABD-AL-WAHAB, Abd al-Hai Ahmad; a.k.a. ABU YA'SIR; a.k.a. 'ABD AL-LAH, 'Issam 'Ali Muhammed; a.k.a. MUSA, Rifai'ah Mad Taha; a.k.a. TAHA, Rifai'ah Mad; TAHA MUSA, Rifai'ah Mad; a.k.a. THABIT 'IZ); DOB 24 Jun 1954; POB Egypt; Pass port No. 83860 (Su dan), 30455 (Egypt), 1046403 (Egypt) (individual) [SDT]

AL-KHAFAJI, Sabah, 254 Rue Adolphe Pajéaud, 92160 Antony, France (individual) [IRAQ]

AL-KHODAIR Ahmad Hussein (a.k.a. SAMARAI, Ahmad Husayn Khu dayir), Minister of Finance; DOB 1941; Iraq (individual) [IRAQ]*

AL-MAHMUDI, Bagh dad, Secretary of Health and Social Security of the Government of Libya, Libya (individual) [LIBYA]*

AL-MAJID, Gen eral Ali Hasan (a.k.a. AL-MAJID General Ali Hasan), Minister of Defense; DOB 1941; Bagh dad, Iraq (individual) [IRAQ]*

AL-MAJID, Gen eral Ali Hasan (a.k.a. AL-MAJID General Ali Hasan), Minister of Defense; DOB 1941; Bagh dad, Iraq (individual) [IRAQ]*

AL-MAJID, Husayn Kamel Hasan (a.k.a. AL-MAJID Husayn Kamel Hasan), Minister of Industry and Minerals and Advisor to the President; DOB 1955; Bagh dad, Iraq (individual) [IRAQ]*

AL-MAL, Muhammed Bayt, Secretary of Planning and Finance of the Government of Libya, Libya (individual) [LIBYA]*

AL-MALEKI, Shebib Lazim (a.k.a. AL-MALIKI Shabib Lazem), Minister of Justice; DOB 1936; Iraq (individual) [IRAQ]*

AL-MALIKI, Shabib Lazem (a.k.a. AL-MALEKI Shebib Lazim), Minister of Justice; DOB 1936; Iraq (individual) [IRAQ]*

AL-MASRI, Abu Hafs (a.k.a. AB DUL LAH, Sheikh Tay sir; a.k.a. ABU HAFS; a.k.a. ATEF, Muhammed; a.k.a. EL KHABIR, Abu Hafs el Masry; a.k.a. TAY SIR), DOB 1956; POB Egypt (individual) [SDT]

AL-MUNTASIR, Umar Mustafa, Secretary of People's External Liaison and International Cooperation Bureau of the Government of Libya, Libya; DOB 1939 (Place of birth: Misurata, Libya) (individual) [LIBYA]*

AL-QAU'DI, Abd al Majid, Secretary of Libya's General People's Committee, Libya; DOB 1943 (Place of birth: Ghariar, Libya) (individual) [LIBYA]*

AL-QADHAFI, Muammar Abu Minyar, head of the Libyan Government and de facto Chief of State,

Libya; DOB 1942 (Place of birth: Sirte, Libya) (individual) [LIBYA]*

AL QAEDA (a.k.a. IS LAMIC ARMY; a.k.a. IS-LAMIC SALVATION FOUNDATION; a.k.a. THE GROUP FOR THE PRESERVATION OF THE HOLY SITES; a.k.a. THE ISLAMIC ARMY FOR THE LIBERATION OF THE HOLY PLACES; a.k.a. THE WORLD ISLAMIC FRONT FOR JIHAD AGAINST JEWS AND CRUSADERS; a.k.a. AL QAIDA; a.k.a. "THE BASE"; a.k.a. USAMA BIN LADEN NETWORK; a.k.a. USAMA BIN LADEN ORGANIZATION) [SDT] [FTO]

AL QAIDA (a.k.a. IS LAMIC ARMY; a.k.a. IS-LAMIC SALVATION FOUNDATION; a.k.a. THE GROUP FOR THE PRESERVATION OF THE HOLY SITES; a.k.a. THE ISLAMIC ARMY FOR THE LIBERATION OF THE HOLY PLACES; a.k.a. THE WORLD ISLAMIC FRONT FOR JIHAD AGAINST JEWS AND CRUSADERS; a.k.a. AL QAEDA; a.k.a. "THE BASE"; a.k.a. USAMA BIN LADEN NETWORK; a.k.a. USAMA BIN LADEN ORGANIZATION) [SDT] [FTO]

AL-QASIR, Nazar Jumah Ali (a.k.a. AL-QASSIR, Nazar Jumaa Ali), Minister of Irrigation; Iraq (individual) [IRAQ]*

AL-QASSIR, Nazar Jumaa Ali (a.k.a. AL-QASIR, Nazar Jumah Ali), Minister of Irrigation; Iraq (individual) [IRAQ]*

AL-RAFIDAIN SHIPPING COMPANY, Bom bay, India [IRAQ]

AL-RASHEED BANK (a.k.a. AL-RASHID BANK; a.k.a. RASH EED BANK), P.O. Box 7177, Haifa Street, Bagh dad, Iraq (including, but not limited to, branches located in: Al-Rusafi Branch, No. 505, Al-Masarif Street, Bagh dad, Iraq; Credit Commercial Branch, No. 506, Khalid bin Al-Waleed Street, Bagh dad, Iraq; Basrah Branch, Al Thawrah Street, No. 88, P.O. Box 116, Basrah, Iraq; Mosul Branch, No. 3, P.O. Box 183, Mosul, Iraq) [IRAQ]

AL-RASHID BANK (a.k.a. RASH EED BANK; a.k.a. AL-RASHEED BANK), P.O. Box 7177, Haifa Street, Bagh dad, Iraq (including, but not limited to, branches located in: Al-Rusafi Branch, No. 505, Al-Masarif Street, Bagh dad, Iraq; Credit Commercial Branch, No. 506, Khalid bin Al-Waleed Street, Bagh dad, Iraq; Basrah Branch, Al Thawrah Street, No. 88, P.O. Box 116, Basrah, Iraq; Mosul Branch, No. 3, P.O. Box 183, Mosul, Iraq) [IRAQ]

AL-RIDA, Karim Hasan (a.k.a. RIDA Karim Hasan), Minister of Agriculture; DOB 1944; Iraq (individual) [IRAQ]*

AL-RUBA, Dr. Khadim, Managing Director of REAL ESTATE BANK; Iraq (individual) [IRAQ]*

AL-SAHAF, Mohammed Said (a.k.a. AL-SAHAF, Muhammed Said Kazim), Minister of Foreign Affairs; DOB 1940; Iraq (individual) [IRAQ]*

AL-SAHAF, Muhammed Said Kazim (a.k.a. AL-SAHAF, Muhammed Said), Minister of Foreign Affairs; DOB 1940; Iraq (individual) [IRAQ]*

AL-SALIH, Muhammed Mahdi (a.k.a. SALEH Muhammed Mahdi), Minister of Trade; DOB 1947; Iraq (individual) [IRAQ]*

AL-SHAMIKH, Mu巴拉克, Secretary of Housing and Utilities of the Government of Libya, Libya; DOB 1950 (individual) [LIBYA]*

AL-TAKRITI, Barzan Ibrahim Hassan (a.k.a. AL-TIKRITI, Barzan Ibrahim Hasan); Advisor to the President; DOB 17 Feb 51; Geneva, Switzerland; Iraq (individual) [IRAQ]*

AL-TAKRITI, Sabawi Ibrahim Hassan, Bagh dad, Iraq (individual) [IRAQ]

AL-TAKRITI, Watban Ibrahim Hassan (a.k.a. AL-TIKRITI, Barzan Ibrahim Hasan); Advisor to the President; DOB 17 Feb 51; Geneva, Switzerland; Iraq (individual) [IRAQ]*

AL-TIKRITI, Barzan Ibrahim Hasan (a.k.a. AL-HASSAN, Watban Ibrahim, a.k.a. AL-TAKRITI, Watban Ibrahim al-Hasan); Minister of the Interior; DOB 1952; Bagh dad, Iraq (individual) [IRAQ]*

AL-ZANATI, Muhammed, Secretary of the General People's Congress of Libya, Libya (individual) [LIBYA]*

AL-ZIBARI, Ar shad Mu ham mad Ah mad Mu ham mad, a min ter of state; DOB 1942; Iraq (in individual) [IRAQ]*
 AL-ZUBAIDI, Mo ham med Hamza (a.k.a. AL-ZUBAYDI) Mu ham mad Hamsa), Dep uty Prime Min is ter; DOB 1938; Iraq (in individual) [IRAQ]*
 AL-ZUBAYDI, Mu ham mad Hamsa (a.k.a. AL-ZUBAIDI) Mo ham med Hamza), Dep uty Prime Min is ter; DOB 1938; Iraq (in individual) [IRAQ]*
 AL-ZUMAR, Ab bud (a.k.a. ZU MAR, Colo nel Ab bud); Fac tional Leader of JI HAD GROUP; Egypt; POB Egypt(individual) [SDT]
 ALAWI Abdel- Salam Abdel- Rahman (a.k.a. AL-LAWI, Sal am), Gen eral Man ager of INDUS TRIAL BANK OF IRAQ; Iraq (in individual) [IRAQ]*
 ALCO BANKA A.D., Bel grade, Ser bia [FRYK]
 ALFA PHARMA S.A., Di ago nal 17 No. 28A- 80, Bo go ta, Colom bia[SDNT]
 ALFA PLAM, Vranje, Ser bia [FRYK]
 AL FONSO, Car los (a.k.a. Car los Al fonso GON- ZALEZ), Panama (in individual) [CUBA]
 ALI, Ali Abd ul Mu talib, Ger many (in individual) [IRAQ]
 AL KALA ASO CIA DOS S.A. (f.k.a. INVHERESA S.A.), Calle 1A No. 62A- 130, Cali, Co lomb ia; Calle 1A No. 62A- 120, Cali, Co lomb ia; Av en ida 2N No. 7N- 55 of. 501, Cali, Co lomb ia; Calle 70N No. 14- 31, Cali, Co lomb ia; NIT # 800108121- 0 (Colomb ia)[SDNT]
 ALK HAY OUN, Dhi ah H., Chair man and Gen eral Man ager of RASH EED BANK; Iraq (in individual) [IRAQ]*
 AL LAWI, Sal am, (a.k.a. ALAWI Abdel- Salam Abdel- Rahman), Gen eral Man ager of INDUS TRIAL BANK OF IRAQ; Iraq (in individual) [IRAQ]*
 AL MANZA CANON, No hora Juli ana, c/o COS ME- POP, Bo go ta, Co lomb ia; Ce dula No. 52557912 (Colomb ia)(individual)[SDNT]
 ALOARDI, Carlo Giovanni, Milan, Italy (in individual) [CUBA]
 ALUBAF ARAB INTER NA TIONAL BANK E.C. (a.k.a. ALUBAF), UGB Tower, Dip lo matic Area, P.O. Box 12529, Man ama, Bah rain [LIBYA]
 ALUBAF INTER NATIONAL BANK- TU NIS (a.k.a. ALU BAF - TU NIS), 90- 92 Ave nue Hedi Chaker, P.O. Box 51, 1002 Tu nis Bel ve dere, Tu nis sia [LIBYA]
 AL VARADO BONILLA, Ale jan dro, c/o DRO GAS LA RE BAJA BO GOT A S.A., Bo go ta, Co lomb ia; Ce dula No. 79641039 (Colomb ia)(in individual) [SDNT]
 ALVAREZ GA VIRIA, Jaime An tonio, c/o EX PORT CAFE LTD A., Cali, Co lomb ia; DOB 17 Aug 1947; Cedula No. 10060853(Colomb ia)(in individual) [SDNT]
 AL VAREZ, Manuel (AGUIRRE), Pan ama (in individual) [CUBA]
 AL WAN, Al Iaidin Hus sain (a.k.a. AL WAN, Alla Idin Hus sain), Bagh dad, Iraq (in individual) [IRAQ]
 ALZATE SA LA ZAR, Luis Al fredo, c/o CO INTER- COS S.A., Bo go ta, Co lomb ia; c/o DE POSITO POPULAR DE DRO GAS S.A., Bo go ta, Co lomb ia; c/o DRO GAS LA RE BAJA BO GOT A S.A., Bo go ta, Co lomb ia; c/o LABO RA TO RIOS KRESS- FOR DE CO LOM BIA S.A., Bo go ta, Co lomb ia; Ce dula No. 16595689 (Colomb ia)(in individual) [SDNT]
 AMAN CO. FOR TYRES AND BAT TER IES, Ta jura Km. 19, P.O. Box 30737, Trip oli, Libya; (branch) P.O. Box 2394, Ben gazi, Libya; (branch) Trip oli, Libya; (branch) P.O. Box 17757, Misu rata, Libya; (branch) Sabha, Libya [LIBYA]
 AMARO, Joa quim Fer reira, Praca Pio X, 54- 100 An- dar CEP 20091, Rio de Ja neiro, Bra zil (in individual) [IRAQ]
 AMAYA OROZCO, Luis Al berto, Calle 18N No. 9-46, Cali, Colombia; c/o COM ER CIALIZA DORA DE CAR NES DEL PA CI FICO LTD A., Cali, Co lomb ia; Ce dula No. 4882167 (Colomb ia)(in individual) [SDNT]
 AMD CO. LTD AGENCY, Al- Tahrir Car Park ing Build ing, Tahrir Sq., Floor 3, Of fice 33, P.O. Box 8044, Bagh dad, Iraq [IRAQ]
 AMERI CAN AIR WAYS CHAR TERS, INC., 1840 West 49th Street, Hia leah, Flor ida, U.S.A. [CUBA]
 AMES CUA, Chuey (a.k.a. AMEZCUA, Chuy; a.k.a. AMEZCUA- CONTRERAS, Je sus; a.k.a. AMEZCUA, Je sus; a.k.a. AMEZCUA, Jose de Je sus; a.k.a. HER NAN DEZ, Adan), DOB 31 Jul 1963; alt. DOB 31 Jul 1964; alt. DOB 31 Jul 1965; POB Mexico (in individual) [SDNT]

1963; alt. DOB 31 Jul 1964; alt. DOB 31 Jul 1965; POB Mexico (in individual) [SDNT]
 AMEZCUA, Chuy (a.k.a. AMES CUA, Chuey; a.k.a. AMEZCUA- CONTRERAS, Je sus; a.k.a. AMEZCUA- CONTRERAS, Jose de Je sus; a.k.a. AMEZCUA, Jose de Je sus; a.k.a. HER NAN DEZ, Adan), DOB 31 Jul 1963; alt. DOB 31 Jul 1964; alt. DOB 31 Jul 1965; POB Mexico (in individual) [SDNT]
 AMEZCUA, Je sus (a.k.a. AMES CUA, Chuey; a.k.a. AMEZCUA, Chuy; a.k.a. AMEZCUA- CONTRERAS, Je sus; a.k.a. AMEZCUA- CONTRERAS, Jose de Je sus; a.k.a. AMEZCUA, Jose de Je sus; a.k.a. HER NAN DEZ, Adan), DOB 31 Jul 1963; alt. DOB 31 Jul 1964; alt. DOB 31 Jul 1965; POB Mexico (in individual) [SDNT]
 AMEZCUA, Jose de Je sus (a.k.a. AMES CUA, Chuey; a.k.a. AMEZCUA, Chuy; a.k.a. AMEZCUA- CONTRERAS, Je sus; a.k.a. AMEZCUA, Jose de Je sus; a.k.a. HER NAN DEZ, Adan), DOB 31 Jul 1963; alt. DOB 31 Jul 1964; alt. DOB 31 Jul 1965; POB Mexico (in individual) [SDNT]
 AMEZCUA, Luis (a.k.a. AMEZCUA- CONTRERAS, Luis Ig na cito; a.k.a. CONTRE RAS, Luis C.; a.k.a. LOPEZ, Luis; a.k.a. LO ZANO, Edu ardo; a.k.a. OCHOA, Sal va dor; a.k.a. RODRIGUEZ LOPEZ, Ser gio), DOB 22 Feb 1964; alt. DOB 21 Feb 1964; POB Mexico (in individual) [SDNT]
 AMEZCUA- CONTRERAS, Je sus (a.k.a. AMES CUA, Chuey; a.k.a. AMEZCUA, Chuy; a.k.a. AMEZCUA- CONTRERAS, Jose de Je sus; a.k.a. AMEZCUA, Jose de Je sus; a.k.a. HER NAN DEZ, Adan), DOB 31 Jul 1963; alt. DOB 31 Jul 1964; alt. DOB 31 Jul 1965; POB Mexico (in individual) [SDNT]
 AMEZCUA- CONTRERAS, Luis Ig na cito (a.k.a. AMEZCUA, Luis; a.k.a. CONTRE RAS, Luis C.; a.k.a. LOPEZ, Luis; a.k.a. LO ZANO, Edu ardo; a.k.a. OCHOA, Sal va dor; a.k.a. RODRIGUEZ LOPEZ, Ser gio), DOB 22 Feb 1964; alt. DOB 21 Feb 1964; POB Mexico (in individual) [SDNT]
 AMEZCUA- CONTRERAS, Luis Ig na cito (a.k.a. AMEZCUA, Luis; a.k.a. CONTRE RAS, Luis C.; a.k.a. LOPEZ, Luis; a.k.a. LO ZANO, Edu ardo; a.k.a. OCHOA, Sal va dor; a.k.a. RODRIGUEZ LOPEZ, Ser gio), DOB 22 Feb 1964; alt. DOB 21 Feb 1964; POB Mexico (in individual) [SDNT]
 AMIN ABU SHA NAB & SONS CO (a.k.a. ABU SHA- NAB MET ALS EST TAB LISH MENT; a.k.a. SHA- NAB MET ALS EST TAB LISH MENT; a.k.a. TARIQ ABU SHA NAB EST.; a.k.a. TARIQ ABU SHA NAB EST. FOR TRADE & COM MERCE; a.k.a. TARIQ ABU SHA NAB MET ALS EST TAB LISH MENT), Mash er feh, P.O. Box 766, Zarka, Jord an [IRAQ]
 AMIN EL GEZAI COM PANY (a.k.a. EL AMIN EL GEZAI COM PANY), Khar toum, Su dan [SU DAN]
 AM PARO RODRIGUEZ DE GIL Y CIA. S. EN C., Av en ida 4N No. 5N- 20, Cali, Co lomb ia [SDNT]
 ANA INSA (a.k.a. ABAS TE CE DORA NA VAL Y IN- DUS TRIAL, S.A.), Pan ama [CUBA]
 AN DIN A DE CON STRUC CIÖ NES S.A. (n.k.a. IN- TERAMERICANA DE CON STRUC CIÖ NESS.A.), Calle 12 Norte No. 9N- 56, Cali, Co lomb ia; NIT # 800237404-2 (Colomb ia) [SDNT]
 AND JELKO VIC, Zoran, Min is ter of Sports and Youth, Repub lic of Ser bia; DOB 1958 (in individual) [FRYK]
 ANDRADE QUIN TERO, An ci zar, c/o INMO BILI- ARIA BO LI VAR LTD A., Cali, Co lomb ia; c/o INMO BILI ARIA U.M.V. S.A., Cali, Co lomb ia; c/o SERVI- CIOS INMO BILI ARIAS LTD A., Cali, Co lomb ia; Ce dula No. 16672464 (Colomb ia)(in individual) [SDNT]
 ANGE LINI, Ale jan dro Abood, Panama (in individual) [CUBA]
 ANGLO- CARIBBEAN CO., LTD. (a.k.a. AVIA IM- PORT), Ibex House, The Mi no ries, Lon don EC3N 1DY, Eng land [CUBA]
 ANGLO- YUGOSLAV BANK (n.k.a. AY BANK LIM- ITED), Lon don, Eng land [FRYK]

ANGULO ORO BIO, Jose Fran cisco, Av en ida 4N No. 17- 43 apt. 801, Cali, Co lomb ia; c/o IN VER- SIONES Y CON STRUC CIÖ NES VALLE S.A., Cali, Co lomb ia; Ce dula No. 16706561 (Co lomb ia)(in individual) [SDNT]
 ANO (a.k.a. ABU NI DAL OR GANI ZA TION; a.k.a. BLACK SEP TEM BER; a.k.a. FA TAH REVO LU- TION ARY COUN CIL; a.k.a. ARAB REVO LU- TION ARY COUN CIL; a.k.a. ARAB REVO LU- TION ARY BRI GADES; a.k.a. REVOLUTION- ARY ORGANI ZATION OF SO CIAL IST MUS- LIMS) [SDT] [FTO]
 AN SAR AL LAH (a.k.a. HIZBAL LAH; a.k.a. IS- LAMIC JI HAD; a.k.a. IS LAMIC JI HAD ORGANI ZATION; a.k.a. REVOLUTIONARY JUSTICE ORGANIZATION; a.k.a. ORGANI ZATION OF THE OP PRESS ED ON EARTH; a.k.a. IS LAMIC JI HAD FOR THE LIBERA TION OF PALE STINE; a.k.a. ORGANI ZATION OF RIGHT AGAINST WRONG; a.k.a. PARTY OF GOD; a.k.a. FOL LOWERS OF THE PROPHET MU- HAM MAD) [SDT] [FTO]
 AN TA MALLO SHIP PING CO., LTD. (a.k.a. ATA- MALLO SHIP PING CO, LTD.), c/o EM PRESA DE NAVAGEACION MAMBISA, Apartado 543, San Ig na cito 104, Ha vana, Cuba [CUBA]
 ANTI- IMPERIALIST INTER NATIONAL BRI GADE (a.k.a. NIP PON SE KIGUN; a.k.a. NI HON SE- KIGUN; a.k.a. JAPA NESE RED ARMY; a.k.a. HOLY WAR BRI GADE; a.k.a. ANTI- WAR DEMO CRATIC FRONT; a.k.a. JRA; a.k.a. AIIB) [FTO]
 ANTI- WAR DEMO CRATIC FRONT (a.k.a. NIP- PON SE KIGUN; a.k.a. NI HON SE KIGUN; a.k.a. ANTI- IMPERIALIST INTER NATIONAL BRI- GADE; a.k.a. HOLY WAR BRI GADE; a.k.a. JAPA NESE RED ARMY; a.k.a. JRA; a.k.a. AIIB) [FTO]
 AN TIL LANA SAL VAGE CO., LTD., c/o EM PRESA AN TIL LANA DE SAL VA MENTO, 4th Floor, Lon ja del Com ercio, Ha vana Vieja, Ha vana, Cuba [CUBA]
 APABO (a.k.a. ARAB HEL LENIC BANK, S.A.), 80- 88 Syn grou Ave nue, GR- 11741 Ath ens, Greece; P.O. Box 19126, GR- 117 10 Ath ens, Greece; 43 Pe ne pis timiou Street, GR- 10564 Ath ens, Greece [LIBYA]
 APATEX- APATIN, In dus trijska Zona, 25260 Apatin, Ser bia [FRYK]
 APATIN SKA PI VARA, Apatin, Ser bia [FRYK]
 AQUITAINE LIBYE, Omar El Mokh tar Street, P.O. Box 282, Trip oli, Libya (Des ig nation ap plies only to joint venture lo cated in Libya) [LIBYA]
 ARAB BANK FOR IN VEST MENT AND FOR EIGN TRADE (a.k.a. AR BIFT), Head Of fice, AR BIFT Build ing, Sheik Ham dan Street, P.O. Box 2484, Abu Dhabi, U.A.E. [LIBYA]
 ARAB BANK FOR IN VEST MENT AND FOR EIGN TRADE (a.k.a. AR BIFT), AR BIFT Tower, Bani- ya Street, P.O. Box 5549, Deira, Du bai, U.A.E. [LIBYA]
 ARAB BANK FOR IN VEST MENT AND FOR EIGN TRADE (a.k.a. AR BIFT), Khal fan Bin Rak han Build ing, Khalifa Street, P.O. Box 16003, Al Ain, U.A.E. [LIBYA]
 ARAB BANK FOR IN VEST MENT AND FOR EIGN TRADE (a.k.a. AR BIFT), Al Ma sood Build ing, Khalifa Street, P.O. Box 7588, Abu Dhabi, U.A.E. [LIBYA]
 ARAB CE MENT COM PANY, Dur deb, Sud an; P.O. Box 6180, Khar toum, Su dan [SU DAN]
 ARAB CO. FOR IM POR TA TION AND MANU- FACTURE OF CLOTH ING AND TEX TILES, Libya [LIBYA]
 ARAB COMMER CIAL IN SUR ANCE COM PANY, Chan nel Is lands [LIBYA]
 ARAB HEL LENIC BANK, S.A. (a.k.a. APABO), 80- 88 Syn grou Ave nue, GR- 11741 Ath ens, Greece; P.O. Box 19126, GR- 117 10 Ath ens, Greece; 43 Pe ne pis timiou Street, GR- 10564 Ath ens, Greece, Greece [LIBYA]
 ARAB LIB YAN SYRIAN IN DUS TRIAL & AG RI- CULTURAL IN VEST MENT COMPANY (a.k.a. SYL ICO; a.k.a. AYAN LIB YAN COM PANY- INDUSTRIAL & AGRI CULTURAL IN VEST- MENTS), 9 Mazze, Auto strade, Da mas cus, Syria [LIBYA]

ARAB LIB YAN TU NI SIAN BANK S.A.L. (n.k.a. NORTH AF RICA COM MER CIAL BANK S.A.L.), P.O. Box 9575/11, 1st Floor, Piccadilly Cen tre, Hamra Street, Beirut, Lebanon [LIBYA]

ARAB PETROLEUM ENGINEERING COMPANY LTD., Amman, Jordan [IRAQ]

ARAB PROJECTS COMPANY S.A. LTD., P.O. Box 1972, Ri yadha, Saudi Ara bia [IRAQ]

ARAB PROJECTS COMPANY S.A. LTD., P.O. Box 7939, Beirut, Lebanon [IRAQ]

ARAB PROJECTS COMPANY S.A. LTD., P.O. Box 1318, Amman, Jordan [IRAQ]

ARAB REAL ESTATE COMPANY (a.k.a. ARESCO), Beirut, Lebanon [LIBYA]

ARAB REVOLUTIONARY BRIGADES (a.k.a. ANO; a.k.a. BLACK SEPTEMBER; a.k.a. FA TAH REVOLUTIONARY COUNCIL; a.k.a. ARAB REVOLUTIONARY COUNCIL; a.k.a. ABU NIDAL ORGANIZATION; a.k.a. REVOLUTIONARY ORGANIZATION OF SOCIALIST MUSLIMS) [SDT] [FTO]

ARAB REVOLUTIONARY COUNCIL (a.k.a. ANO; a.k.a. BLACK SEPTEMBER; a.k.a. FA TAH REVOLUTIONARY COUNCIL; a.k.a. ABU NIDAL ORGANIZATION; a.k.a. ARAB REVOLUTIONARY BRIGADES; a.k.a. REVOLUTIONARY ORGANIZATION OF SOCIALIST MUSLIMS) [SDT] [FTO]

ARAB TURKISH BANK (a.k.a. ARAP TURK BANKASI A.S.; a.k.a. ATB), P.O. Box 380, 80223 Sisli, Istanbul, Turkey [LIBYA]

ARAB TURKISH BANK (a.k.a. ARAP TURK BANKASI A.S.; a.k.a. ATB), Zi ya pasa Bulvari No. 14/A, 01130 Adana, Turkey [LIBYA]

ARAB TURKISH BANK (a.k.a. ARAP TURK BANKASI A.S.; a.k.a. ATB), Vali Konagi Cad. No. 10, 80200 Nistan tas, Istanbul, Turkey [LIBYA]

ARAB TURKISH BANK (a.k.a. ARAP TURK BANKASI A.S.; a.k.a. ATB), P.O. Box 11, 01321 Adana, Turkey [LIBYA]

ARAB TURKISH BANK (a.k.a. ARAP TURK BANKASI A.S.; a.k.a. ATB), Ha vuzlu Sok. No. 3, 06540 Asagi Ayranci, Ankara, Turkey [LIBYA]

ARAB TURKISH BANK (a.k.a. ARAP TURK BANKASI A.S.; a.k.a. ATB), P.O. Box 38, 06552 Cankaya, Ankara, Turkey [LIBYA]

ARAB TURKISH BANK (a.k.a. ARAP TURK BANKASI A.S.; a.k.a. ATB), Ga zios man pasa Bulvari No. 10/1, 35210 Al san cak, Izmir, Turkey [LIBYA]

ARAB TURKISH BANK (a.k.a. ARAP TURK BANKASI A.S.; a.k.a. ATB), P.O. Box 52, 35212 Pasa port, Izmir, Turkey [LIBYA]

ARAB UNION CONTRACTING CO., P.O. Box 3475, Tripoli, Libya [LIBYA]

ARA BIAN GULF OIL COMPANY (a.k.a. AGOCO), P.O. Box 263, Al Kish, Ben Ghazi, Libya [LIBYA]

ARA BIAN GULF OIL COMPANY (a.k.a. AGOCO), Sarir Field, Libya [LIBYA]

ARA BIAN GULF OIL COMPANY (a.k.a. AGOCO), Windsor House, 42-50 Victoria Street, London SW1H 0NW, England [LIBYA]

ARA BIAN GULF OIL COMPANY (a.k.a. AGOCO), P.O. Box 693-325 Ben Ashour Street, Tripoli, Libya [LIBYA]

ARANA MARIA, Jairo Abra ham, Calle 74 No. 53-30 Barranquilla, Colombia; c/o DE SARROLLOS UR-BANOS "DESARROLLO" LTDA., Barranquilla, Colombia; c/o EDIFICACIONES DEL CARIBE LTDA., Barranquilla, Colombia; c/o GRAN COMPANIA DE HOTELES LTDA., Barranquilla, Colombia; c/o HO TEL E INMUEBLES DE COLOMBIA LTDA., Barranquilla, Colombia; c/o INMOBILIARIA DEL CARIBE LTDA., Barranquilla, Colombia; c/o INVERSIONES PRADO TRADE CENTER LTDA., Barranquilla, Colombia; c/o NEGOCIOS Y PROPIEDADES DEL CARIBE LTDA., Barranquilla, Colombia; c/o INVERSIONES HOTELERAS DEL LITORAL LTDA., Barranquilla, Colombia; c/o INVERSIONES PRADO TRADE CENTER LTDA., Barranquilla, Colombia; c/o NEGOCIOS Y PROPIEDADES DEL CARIBE LTDA., Barranquilla, Colombia; c/o SURAMERICANA DE HOTELES LTDA., Barranquilla, Colombia; DOB 8 Feb 1953; alt. DOB 2 May 1946; alt. DOB 21 May 1946; Pass port Z4966601 (Colombia); Pass port K1030420 (Colombia); Ce dula No. 7450538 (Colombia) (in dividendal) [SDNT]

ARAP TURK BANKASI A.S. (a.k.a. ARAB TURKISH BANK; a.k.a. ATB), P.O. Box 380, 80223 Sisli, Is tan bul, Tur key [LIBYA]
ARAP TURK BANKASI A.S. (a.k.a. ARAB TURKISH BANK; a.k.a. ATB), Vali Konagi Cad. No. 10, 80200 Ni stant as, Is tan bul, Turkey [LIBYA]
ARAP TURK BANKASI A.S. (a.k.a. ARAB TURKISH BANK; a.k.a. ATB), P.O. Box 11, 01321 Adana, Tur key [LIBYA]
ARAP TURK BANKASI A.S. (a.k.a. ARAB TURKISH BANK; a.k.a. ATB), Ha vuzlu Sok. No. 3, 06540 Asagi Ayranci, An kara, Tur key [LIBYA]
ARAP TURK BANKASI A.S. (a.k.a. ARAB TURKISH BANK; a.k.a. ATB), P.O. Box 38, 06552 Cankaya, An kara, Turkey [LIBYA]
ARAP TURK BANKASI A.S. (a.k.a. ARAB TURKISH BANK; a.k.a. ATB), Ga zios man pasa Bul vari No. 10/1, 35210 Al san cak, Iz mir, Tur key [LIBYA]
ARAP TURK BANKASI A.S. (a.k.a. ARAB TURKISH BANK; a.k.a. ATB), P.O. Box 52, 35212 Pasa port, Iz mir, Tur key [LIBYA]
AR BE LAEZ GAL LON, Glady, c/o SERVI CIOS INMO BILI ARIOS LTD.A., Cali, Colom bia; Ce dula No. 31858038 (Colombia) (in divid ual) [SDNT]
AR BE LAEZ PARDO, Am paro, Casa No. 19, Avenida Lago, Ciu dad Jar din, Cali, Colom bia; c/o INTERAMERICANA DE CONSTRUCCIONES S.A., Cali, Colom bia; c/o IN VERSIO NES ARA LTD.A., Cali, Colom bia; c/o LABORATORIOS KRESS-FOR DE COLOM BIA S.A., Bo gata, Co lom bia; c/o VALORES MOBILI ARIOS DE OC CI DENTE, Bo gata, Co lom bia; DOB 9 Aug 1950; Pass ports AC568973 (Colombia), PE001850 (Colombia); Ce dula No. 31218903 (Colombia) (in divid ual) [SDNT]
AR BIFT (a.k.a. ARAB BANK FOR INVESTMENT AND FOREIGN TRADE), Head Of fice, AR BIFT Building, Sheikh Ham dan Street, P.O. Box 2484, Abu Dhabi, U.A.E. [LIBYA]
AR BIFT (a.k.a. ARAB BANK FOR INVESTMENT AND FOREIGN TRADE), Khalifa Street, P.O. Box 16003, Al Ain, U.A.E. [LIBYA]
AR BIFT (a.k.a. ARAB BANK FOR INVESTMENT AND FOREIGN TRADE), AR BIFT Tower, Bani Yas Street, P.O. Box 5549, Deira, Du bai, U.A.E. [LIBYA]
AR BIFT (a.k.a. ARAB BANK FOR INVESTMENT AND FOREIGN TRADE), Al Ma sood Building, Khalifa Street, P.O. Box 7588, Abu Dhabi, U.A.E. [LIBYA]
AR BOLEDA A., Pe dro Nicholas (Ni co las), c/o DCACHE S.A., Cali, Colom bia; c/o DE POSITO POPULAR DE DRO GAS S.A., Cali, Colom bia; c/o DISTRIBUIDORA DE DRO GAS CONDOR LTD.A. Bo gata, Co lom bia; Ce dula No. 16602372 (Colombia) (in divid ual) [SDNT]
ARBOLEDA, Julio, c/o INVERSIONES BETANIA LTD.A., Cali, Colom bia; c/o INVERSIONES EL PEÑON S.A., Cali, Colom bia; Ce dula No. 16205508 (Colombia) (in divid ual) [SDNT]
AR CHICENTRE I.C.E. LIMITED, 3 Man deville Place, Lon don, Eng land [IRAQ]
AR CHI CONSULTITED, 128 Bucking ham Place Lon don 5, Eng land [IRAQ]
AR ELLANO-FELIX, Benja min Alberto (a.k.a. ARELLANO-FELIX, Ben ja min Al berto), DOB 8 Nov 1953; alt. DOB 12 Mar 1952; alt. DOB 11 Aug 1955; POB Mex ico (in divid ual) [SDNT]
AR ELLANO-FELIX, Ra mon Edu ardo (a.k.a. ARELLANO-FELIX, Ramon Edu ardo); a.k.a. COMA CHO RODRIGUES, Gil berto; a.k.a. TORRES MENDEZ, Ra mon), DOB 31 Aug 1964; POB Mexico (in divid ual) [SDNT]
ARELLANO-FELIX, Benja min Al berto (a.k.a. AR ELLANO-FELIX, Ben ja min Al berto), DOB 8 Nov 1953; alt. DOB 12 Mar 1952; alt. DOB 11 Aug 1955; POB Mex ico (in divid ual) [SDNT]
ARELLANO-FELIX, Ra mon Edu ardo (a.k.a. AR ELLANO-FELIX, Ramon Edu ardo); a.k.a. COMA CHO RODRIGUES, Gil berto; a.k.a. TORRES MENDEZ, Ra mon), DOB 31 Aug 1964; POB Mex ico (in divid ual) [SDNT]

ARENAL SHIP PING S.A., Of ice 803, Ni co lau Pentad ro mos Centre, Pentad ro mos Junction, Li mas sol, Cyprus [FRYK]

ARESCO (a.k.a. ARAB REAL ES TATE COMPANY), Bei rut, Leba non [LIBYA]

ARIANA AF GHAN AIR LINES (f.k.a. BAKHTAR AF GHAN AIR LINES), Afghan Authority Building P.O. Box 76, An sari Watt, Ka bul, Af ghan stan [TALIBAN]

ARIAS CAS TRO, Li bardo (a.k.a. CAS TRO ARIAS, Li bardo), c/o BO NOMER CAD S.A., Bo gota, Co lomb ia; c/o CO MEDICA MENTOS S.A., Bo gota, Co lomb ia; c/o DE CA FARMA S.A., Bo gota, Co lomb ia; c/o GLA JAN S.A., Bo gota, Co lomb ia; c/o SHARPER S.A., Bo gota, Co lomb ia; Ce dula No. 2312291 (Co lomb ia) (in di vid ual) [SDNT]

ARIAS RAMIREZ, Jhon Hel mer, c/o IM POR TA DORA Y COM ER CIAL IZA DORA LTDA., Cali, Co lomb ia; Ce dula No. 16796537 (Co lomb ia) (in di vid ual) [SDNT]

ARIFI, Dr. Nag med din Abdalla (a.k.a. ARIFI, Dr. Najmed dine Abdalla), P.O. Box 2134, Trip oli, Libya; DOB 21 Nov 47 (in di vid ual) [LIBYA]

ARIFI, Dr. Najmed dine Abdalla (a.k.a. ARIFI, Dr. Nag med din Abdalla), P.O. Box 2134, Trip oli, Libya; DOB 21 Nov 47 (in di vid ual) [LIBYA]

ARION SHIP PING CO., LTD., 60 South Street, Val letta, Malta [CUBA]

ARISTIZBAL ATE HOR TUA, Jaime Al berto, c/o COLOR 89.5 FM STE REO, Cali, Co lomb ia; c/o DERE CHO IN TE GRAL Y CIA. LTDA., Cali, Co lomb ia; c/o IN VERSI ONES MIGUEL RODRIGUEZ E HIJO, Cali, Co lomb ia; c/o RA DIO UNI DAS FM S.A., Cali, Co lomb ia; c/o RE Vista DEL AMER ICA LTDA., Cali, Co lomb ia; Ce dula No. 16756325 (Co lomb ia) (indi vid ual) [SDNT]

ARIZA BAleta AR ZA YUS, Phanor (Fanor), Av en ida 39 No. 15- 22, Bo gota, Co lomb ia; Calle 110 No. 30- 45, Bo gota, Co lomb ia; Car rera 9 No. 9S- 35, Buga, Co lomb ia; Car rera 4 No. 12- 41 of 710, Cali, Co lomb ia; c/o CONSTRUC TORA AL TOS DE RE TIRO LTDA., Bo gota, Co lomb ia; c/o INVERSI ONES ARIO LTDA., Cali, Co lomb ia; DOB 12 May 1938; Ce dula No. 2879530 (Co lomb ia) (indi vid ual) [SDNT]

AR JONA AL VARADO, Rafael, c/o AL PHA PHARMA S.A., Bo gota, Co lomb ia; c/o FAR MATODO S.A., Bo gota, Co lomb ia; c/o LABORATORIOS BLAIMAR, Bo gota, Co lomb ia; c/o LABORATORIOS KRESS FOR DE COLOMBIA S.A., Bo gota, Co lomb ia; Ce dula No. 19442698 (Colombia) (indi vid ual) [SDNT]

AR LONE FACELLI, Rob erto, c/o DIS TRIBUIDORA DE DRO GAS CON DOR S.A., Bo gota, Co lomb ia; Ce dula No. 16632415 (Co lomb ia) (in di vid ual) [SDNT]

AR MANI, Dino, Via San Francesco d'As sis i 10, Mi lan, It al y; Via Abruzzi 94, Mi lan, It al y; Vi ale Ab bruzzi 24, Mi lan, It al y; DOB 20 Sep 20 (in di vid ual) [LIBYA]

AR MANI, Giamp iero, Vi ale Abruzzi 94, Mi lan, It al y; DOB 15 Sep 32 (in di vid ual) [LIBYA]

ARMED FORCES FOR THE LIB ERA TION OF AN GOLA (a.k.a. FALA; a.k.a. FOR CAS AR MADA PARA A LIB ERA CIO DE AN GOLA) [UNITA]

ARMED IS LAMIC GROUP (a.k.a. GIA; a.k.a. GROU PE MENT IS LAMIQUE ARME; a.k.a. AIG a.k.a. AL- JAMA'AH AL-ISLAMIYAH AL- MUSALLAH) [FTO]

AS BANKA A.D., Bel grade, Ser bia [FRYK]

AS IMPEX/AEROS ERVIS, Ser bia [FRYK]

ASE SO RIAS COSMOS LTDA., Car rera 40 No. 6-50 apt. 13-01, Cali, Co lomb ia [SDNT]

ASI BANKA A.D., Bel grade, Ser bia [FRYK]

ASNA BANKA A.D., Bel grade, Ser bia [FRYK]

ASPOIR DEL PA CI FICO Y CIA. LTDA., Cali, Co lomb ia [SDNT]

AS SO CIATED BANK OF KO SOVO (a.k.a. UD RU ZENA KO SOVSKA BANKA), all of fices world wide [FRYK] in clud ing, but not lim ited to:

- AS SO CIATED BANK OF KO SOVO (a.k.a. UD RU ZENA KO SOVSKA BANKA), Schauen berg strasse 8, 8046 Zu rich, Swit zer land [FRYK]
- AS SO CIATED BANK OF KO SOVO (a.k.a. UD RU ZENA KO SOVSKA BANKA), Ross markt

14/111, 6000 Frankfurt am Main 1, Germany [FRYK]

ASOCIATED BANK OF NOVI SAD (a.k.a. VOJVODA JANSKA BANKA d.d.), all offices (Bank is headquartered in Novi Sad, Vojvodina [Serbia]) [FRYK]

ASOCIATED BELGRADE BANK (a.k.a. BEO-BANKA d.d.; a.k.a. BEO GRAD SKA BANKA d.d.; a.k.a. UD RUZENA BEO GRAD SKA BANKA), all offices worldwide [FRYK] including, but not limited to:

- ASOCIATED BELGRADE BANK (a.k.a. BEO-BANKA d.d.; a.k.a. BEO GRAD SKA BANKA d.d.; a.k.a. UD RUZENA BEO GRAD SKA BANKA), Damrak 28-30/IV, Amsterdam, Netherlands [FRYK]
- ASOCIATED BELGRADE BANK (a.k.a. BEO-BANKA d.d.; a.k.a. BEO GRAD SKA BANKA d.d.; a.k.a. UD RUZENA BEO GRAD SKA BANKA), Alt Moabit 74, 1000 Berlin 21, Germany [FRYK]
- ASOCIATED BELGRADE BANK (a.k.a. BEO-BANKA d.d.; a.k.a. BEO GRAD SKA BANKA d.d.; a.k.a. UD RUZENA BEO GRAD SKA BANKA), 40 Rue de l'Ecu, BTE 8, 1000 Brussels, Belgium [FRYK]
- ASOCIATED BELGRADE BANK (a.k.a. BEO-BANKA d.d.; a.k.a. BEO GRAD SKA BANKA d.d.; a.k.a. UD RUZENA BEO GRAD SKA BANKA), Przedstawicielstwo, Aleje Roz 5, Warsaw, Poland [FRYK]
- ASOCIATED BELGRADE BANK (a.k.a. BEO-BANKA d.d.; a.k.a. BEO GRAD SKA BANKA d.d.; a.k.a. UD RUZENA BEO GRAD SKA BANKA), Urania Strasse 14/III, 8001 Zurich, Switzerland [FRYK]
- ASOCIATED BELGRADE BANK (a.k.a. BEO-BANKA d.d.; a.k.a. BEO GRAD SKA BANKA d.d.; a.k.a. UD RUZENA BEO GRAD SKA BANKA), 71 Ave des Champs-Elysees, 75008 Paris, France [FRYK]
- ASOCIATED BELGRADE BANK (a.k.a. BEO-BANKA d.d.; a.k.a. BEO GRAD SKA BANKA d.d.; a.k.a. UD RUZENA BEO GRAD SKA BANKA), Karlstrasse 31, 4000 Dusseldorf 1, Germany [FRYK]
- ASOCIATED BELGRADE BANK (a.k.a. BEO-BANKA d.d.; a.k.a. BEO GRAD SKA BANKA d.d.; a.k.a. UD RUZENA BEO GRAD SKA BANKA), Sokolovska 93/2p, Prague 8-Karlin, Czech Republic [FRYK]
- ASOCIATED BELGRADE BANK (a.k.a. BEO-BANKA d.d.; a.k.a. BEO GRAD SKA BANKA d.d.; a.k.a. UD RUZENA BEO GRAD SKA BANKA), P.O. Box 2869, Tripoli, Libya [FRYK]
- ASOCIATED BELGRADE BANK (a.k.a. BEO-BANKA d.d.; a.k.a. BEO GRAD SKA BANKA d.d.; a.k.a. UD RUZENA BEO GRAD SKA BANKA), Landestrasse-Hauptstrasse 1/III, 1030 Vienna, Austria [FRYK]
- ASOCIATED BELGRADE BANK (a.k.a. BEO-BANKA d.d.; a.k.a. BEO GRAD SKA BANKA d.d.; a.k.a. UD RUZENA BEO GRAD SKA BANKA), 108 Fen church Street, London EC3M 5JJ, England [FRYK]
- ASOCIATED BELGRADE BANK (a.k.a. BEO-BANKA d.d.; a.k.a. BEO GRAD SKA BANKA d.d.; a.k.a. UD RUZENA BEO GRAD SKA BANKA), Drok str. 14-16, 3000 Hanover 1, Germany [FRYK]
- ASOCIATED BELGRADE BANK (a.k.a. BEO-BANKA d.d.; a.k.a. BEO GRAD SKA BANKA d.d.; a.k.a. UD RUZENA BEO GRAD SKA BANKA), Lange Reihe 66, 2000 Hamburg 1, Germany [FRYK]
- ASOCIATED BELGRADE BANK (a.k.a. BEO-BANKA d.d.; a.k.a. BEO GRAD SKA BANKA d.d.; a.k.a. UD RUZENA BEO GRAD SKA BANKA), 85-93/IV Zeil, 6000 Frankfurt am Main, Germany [FRYK]
- ASOCIATED BELGRADE BANK (a.k.a. BEO-BANKA d.d.; a.k.a. BEO GRAD SKA BANKA d.d.; a.k.a. UD RUZENA BEO GRAD SKA BANKA), Kleine Budenstrasse 13, 5000 Koln (Cologne) 1, Germany [FRYK]

- ASOCIATED BELGRADE BANK (a.k.a. BEO-BANKA d.d.; a.k.a. BEO GRAD SKA BANKA d.d.; a.k.a. UD RUZENA BEO GRAD SKA BANKA), Kungs gaten 32/VI, P.O. Box 7592, 10393 Stockholm, Sweden [FRYK]
- ASOCIATED BELGRADE BANK (a.k.a. BEO-BANKA d.d.; a.k.a. BEO GRAD SKA BANKA d.d.; a.k.a. UD RUZENA BEO GRAD SKA BANKA), Piemontes Ve lasca 5, Milan, Italy [FRYK]
- ASOCIATED BELGRADE BANK (a.k.a. BEO-BANKA d.d.; a.k.a. BEO GRAD SKA BANKA d.d.; a.k.a. UD RUZENA BEO GRAD SKA BANKA), Tubingerstrasse 72, 7000 Stuttgart 1, Germany [FRYK]
- ASOCIATED BELGRADE BANK (a.k.a. BEO-BANKA d.d.; a.k.a. BEO GRAD SKA BANKA d.d.; a.k.a. UD RUZENA BEO GRAD SKA BANKA), P.O. Box 3502, Harare, Zimbabwe [FRYK]
- ASOCIATED BELGRADE BANK (a.k.a. BEO-BANKA d.d.; a.k.a. BEO GRAD SKA BANKA d.d.; a.k.a. UD RUZENA BEO GRAD SKA BANKA), 38 Rue Ali Azil, Algiers, Algeria [FRYK]
- ASOCIATED BELGRADE BANK (a.k.a. BEO-BANKA d.d.; a.k.a. BEO GRAD SKA BANKA d.d.; a.k.a. UD RUZENA BEO GRAD SKA BANKA), Sonnenstrasse 12/III, 8000 Munich 2, Germany [FRYK]
- ASSOCIATED ENGINEERS, England [IRAQ]
- ASSOCIATION OF YUGOSLOV RAILWAYS (a.k.a. ZAJEDNICA JUGOSLOVENSKIH LEZNIKA), Belgrade, Serbia [FRYK]
- ASTERIS S.A. IN DUS TRIAL & COMMERCIAL CORPORATION, Athens, Greece [LIBYA]
- ASTRO-ORION, Serbia [FRYK]
- ATA MALLO SHIPPING CO. LTD. (a.k.a. AN TAMILLO SHIPPING CO., LTD.), c/o EM PRESA DE NAVEGACION MAM BISA, Apartado 543, San Ignacio 104, Havana, Cuba [CUBA]
- ATB (a.k.a. ARAP TURK BANKASI A.S.; a.k.a. ARAB TURKISH BANK), Vali Konagi Cad. No. 10, 80200 Istanbul, Istanbul, Turkey [LIBYA]
- ATB (a.k.a. ARAP TURK BANKASI A.S.; a.k.a. ARAB TURKISH BANK), P.O. Box 380, 80223 Sisli, Istanbul, Turkey [LIBYA]
- ATB (a.k.a. ARAP TURK BANKASI A.S.; a.k.a. ARAB TURKISH BANK), Ziya pasa Bulvari No. 14/A, 01130 Adana, Turkey [LIBYA]
- ATB (a.k.a. ARAP TURK BANKASI A.S.; a.k.a. ARAB TURKISH BANK), P.O. Box 11, 01321 Adana, Turkey [LIBYA]
- ATB (a.k.a. ARAP TURK BANKASI A.S.; a.k.a. ARAB TURKISH BANK), Ha vuzlu Sok. No. 3, 06540 Asagi Ayranci, Ankara, Turkey [LIBYA]
- ATB (a.k.a. ARAP TURK BANKASI A.S.; a.k.a. ARAB TURKISH BANK), P.O. Box 38, 06552 Cankaya, Ankara, Turkey [LIBYA]
- ATB (a.k.a. ARAP TURK BANKASI A.S.; a.k.a. ARAB TURKISH BANK), Gaziosmanpasa Bulvar No. 10/1, 35210 Alisanca, Izmir, Turkey [LIBYA]
- ATB (a.k.a. ARAP TURK BANKASI A.S.; a.k.a. ARAB TURKISH BANK), P.O. Box 52, 35212 Pasaport, Izmir, Turkey [LIBYA]
- ATBARACEMENT COMPANY LIMITED, P.O. Box 36, Atbara, Sudan [SU DAN]
- ATEF, Muhammed (a.k.a. AB DULAH, Sheikh Tayyib; a.k.a. ABU HAQS; a.k.a. AL-MASRI, Abu Hafsa; a.k.a. EL KHABIR, Abu Hafsa el Masry; a.k.a. TAY SIR), DOB 1956; POB Egypt (individual) [SDT]
- ATEKS, Belgrade, Serbia [FRYK]
- ATIA, Hachim K., 2 Stratford Place, London W1N 9AE, England (individual) [IRAQ]
- ATIA, Hachim K., Hay Al-Adil, Mahala 645, Zukak 8, No.-39, Baghdad, Iraq (individual) [IRAQ]
- ATIA, Hachim K., Lane 15, Area 902, Hay Al-Wahda, Baghdad, Iraq (individual) [IRAQ]
- ATLAS AIR CONDITIONING COMPANY LIMITED, 55 Roe buck House, Palace Street, London, England [IRAQ]
- ATLAS EQUIPMENT COMPANY LIMITED, 55 Roe buck House, Palace Street, London, England [IRAQ]
- AUM SHIN RIKYO (a.k.a. AUM SU PREME TRUTH; a.k.a. A.I.C. SOGO KENKYU SHO; a.k.a. A.I.C. COMPREHENSIVE RESEARCH INSTITUTE) [FTO]

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AUTOTEHNIA, Belgrade, Serbia [FRYK]

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AVENDAÑO GUTIERREZ, Francisco Eduardo, Carrera 8 No. 66-21 apt. 204, Bogota, Colombia; Transversal 1A No. 69-54 apt. 502, Bogota, Colombia; c/o CONSTRUCCIONES AVENDANO GUETIERREZ CIA. LTDA., Bogota, Colombia; c/o LABORATORIOS GENERICOS VETERINARIOS, Bogota, Colombia; Cedula No. 16645182 (Colombia) (individual) [SDNT]

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AVIOGELEX, Milenita Popovica, 11070 Belgrade, Serbia [FRYK]

AVNOJA 57, Serbia [FRYK]

AWDA, Abd Al Aziz; Chief Ideological Figure of PALESTINIAN ISLAMIC JIHAD-SHIQAQI; DOB 1946 (individual) [SDT]

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AZIZ, Tariq Mikail, Deputy Prime Minister; DOB 1936; Iraq (individual) [IRAQ]*

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BABESTAN, Abeni O. (a.k.a. OGUNG BUYI, Abeni O.; a.k.a. SHOFESO, Ola tutu Temi tope), DOB 30 Jun 1952; POB Nigeria (individual) [SDNTK]

BABESTAN, Wole A. (a.k.a. ADE MULERO, Babestan Oluwole; a.k.a. OGUNG BUYI, Oluwole A.; a.k.a. OGUNG BUYI, Wally; a.k.a. OGUNG BUYI, Wole A.; a.k.a. SHOFESO, Olatunde I.; a.k.a. SHOFESO, Ola tunde irewole), DOB 4 Mar 1953; POB Nigeria (individual) [SDNTK]

BABIL INTERNATIONAL, Aeroport D'Orly, 94390 Orly Aéroport, France [IRAQ]

BABOVIC, Jovan, Minister of Agriculture, Forestry and Water Management, Republic of Serbia; DOB 1946 (individual) [FRYK]

BADI, Mah mud, Secretary of People's Control and Follow-up of the Government of Libya, Libya (individual) [LIBYA]*

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 BEL GRADE RAIL ROAD TRANS POR TA TION ORGANIZATION (a.k.a. ZE LEZNICKO TRANS PORTNO PRE DU ZECE BEO GRAD), Bel grade, Ser bia [FRYK]
 BEL GRADE WOOL COM BI NAT, Bel grade, Ser bia [FRYK]
 BEL MEX IM PORT EX PORT CO., LTD., 24 Cor ner Re gent and Kings Streets, Be lize City, Be lize [CUBA]
 BEN GHAZI CE MENT PLANT, Libya [LIBYA]
 BEN GHAZI EST. FOR BUILD ING AND CON STRUC TION, P.O. Box 2118, Ben ghazi, Libya [LIBYA]
 BEN GHAZI LIME PLANT, Libya [LIBYA]
 BEN GHAZI PA PER BAGS PLANT, Libya [LIBYA]
 BEN GHAZI TAN NERY, Libya [LIBYA]
 BE NITEZ CASTELLANOS, Cesar Tulio, c/o D'CACHE S.A., Cali, Co lom bia; c/o DRO GAS LA REBAJA, Cali, Colombia; c/o INVERSI ONES MON DRAGON Y CIA. S.C.S., Cali, Co lom bia; c/o INVERSI ONES Y CONSTRUCC IONES ABC S.A., Cali, Co lom bia; c/o RIONAP COM ER CIOS Y REP RESENTACIONES S.A., Quito, Ecuador; Ce dula No. 14969366 (Colombia) (in divid ual) [SDNT]
 BEO BANKA d.d. (a.k.a. AS SO CIATED BEL GRADE BANK; a.k.a. BEO GRAD SKA BANKA d.d.; a.k.a. UD RU ZENA BEO GRAD SKA BANKA), all of fices world wide [FRYK] in cluding, but not lim ited to:
 • BEO BANKA d.d. (a.k.a. AS SO CIATED BEL GRADE BANK; a.k.a. BEO GRAD SKA BANKA d.d.; a.k.a. UD RU ZENA BEO GRAD SKA BANKA), Przed stawi ciel stwo, Aleje Roz 5, Warsaw, Po land [FRYK]

Ura nis Strasse 14/III, 8001 Zu rich, Swit zer land [FRYK]
 • BEO BANKA d.d. (a.k.a. AS SO CIATED BEL GRADE BANK; a.k.a. BEO GRAD SKA BANKA d.d.; a.k.a. UD RU ZENA BEO GRAD SKA BANKA), Kungs gaten 32/VI, P.O. Box 7592, 10393 Stock holm, Swe den [FRYK]
 • BEO BANKA d.d. (a.k.a. AS SO CIATED BEL GRADE BANK; a.k.a. BEO GRAD SKA BANKA d.d.; a.k.a. UD RU ZENA BEO GRAD SKA BANKA), Lange Reihe 66, 2000 Ham burg 1, Germany [FRYK]
 • BEO BANKA d.d. (a.k.a. AS SO CIATED BEL GRADE BANK; a.k.a. BEO GRAD SKA BANKA d.d.; a.k.a. UD RU ZENA BEO GRAD SKA BANKA), Pi azza Ve lasca 5, Mi lan, It aly [FRYK]
 • BEO BANKA d.d. (a.k.a. AS SO CIATED BEL GRADE BANK; a.k.a. BEO GRAD SKA BANKA d.d.; a.k.a. UD RU ZENA BEO GRAD SKA BANKA), Kleine Bud er gasse 13, 5000 Koln 1, Germany [FRYK]
 • BEO BANKA d.d. (a.k.a. AS SO CIATED BEL GRADE BANK; a.k.a. BEO GRAD SKA BANKA d.d.; a.k.a. UD RU ZENA BEO GRAD SKA BANKA), 71 Ave nne des Champs- Elysees, 75008 Paris, France [FRYK]
 • BEO BANKA d.d. (a.k.a. AS SO CIATED BEL GRADE BANK; a.k.a. BEO GRAD SKA BANKA d.d.; a.k.a. UD RU ZENA BEO GRAD SKA BANKA), 38 Rue Ali Azil, Al giers, Al ge ria [FRYK]
 • BEO BANKA d.d. (a.k.a. AS SO CIATED BEL GRADE BANK; a.k.a. BEO GRAD SKA BANKA d.d.; a.k.a. UD RU ZENA BEO GRAD SKA BANKA), Dam rak 28- 30/IV, Am ster dam, Neth erlands [FRYK]
 • BEO BANKA d.d. (a.k.a. AS SO CIATED BEL GRADE BANK; a.k.a. BEO GRAD SKA BANKA d.d.; a.k.a. UD RU ZENA BEO GRAD SKA BANKA), P.O. Box 3502, Har rare, Zim babwe [FRYK]
 • BEO BANKA d.d. (a.k.a. AS SO CIATED BEL GRADE BANK; a.k.a. BEO GRAD SKA BANKA d.d.; a.k.a. UD RU ZENA BEO GRAD SKA BANKA), 72, 7000 Stutt gart 1, Germany [FRYK]
 • BEO BANKA d.d. (a.k.a. AS SO CIATED BEL GRADE BANK; a.k.a. BEO GRAD SKA BANKA d.d.; a.k.a. UD RU ZENA BEO GRAD SKA BANKA), 2869, Trip oli, Libya [FRYK]
 • BEO BANKA d.d. (a.k.a. AS SO CIATED BEL GRADE BANK; a.k.a. BEO GRAD SKA BANKA d.d.; a.k.a. UD RU ZENA BEO GRAD SKA BANKA), Landestrasse- Hauptstrasse 1/III, 1030 Vienna, Aus tria [FRYK]
 • BEO BANKA d.d. (a.k.a. AS SO CIATED BEL GRADE BANK; a.k.a. BEO GRAD SKA BANKA d.d.; a.k.a. UD RU ZENA BEO GRAD SKA BANKA), Alt Moabit 74, 1000 Ber lin 21, Germany [FRYK]
 • BEO BANKA d.d. (a.k.a. AS SO CIATED BEL GRADE BANK; a.k.a. BEO GRAD SKA BANKA d.d.; a.k.a. UD RU ZENA BEO GRAD SKA BANKA), 108 Fen church Street, Lon don LEC 3M 5 JJ, Eng land [FRYK]
 • BEO BANKA d.d. (a.k.a. AS SO CIATED BEL GRADE BANK; a.k.a. BEO GRAD SKA BANKA d.d.; a.k.a. UD RU ZENA BEO GRAD SKA BANKA), 40 Rue de l'E cuyer, BTE 8, 1000 Brussels, Bel gium [FRYK]
 • BEO BANKA d.d. (a.k.a. AS SO CIATED BEL GRADE BANK; a.k.a. BEO GRAD SKA BANKA d.d.; a.k.a. UD RU ZENA BEO GRAD SKA BANKA), 85- 93/IV Zeil, 6000 Frank furt am Main, Ger many [FRYK]
 • BEO BANKA d.d. (a.k.a. AS SO CIATED BEL GRADE BANK; a.k.a. BEO GRAD SKA BANKA d.d.; a.k.a. UD RU ZENA BEO GRAD SKA BANKA), Sok olovsk a 93/2p, Prague 8- Karlin, Czech Repub lic [FRYK]
 • BEO BANKA d.d. (a.k.a. AS SO CIATED BEL GRADE BANK; a.k.a. BEO GRAD SKA BANKA d.d.; a.k.a. UD RU ZENA BEO GRAD SKA BANKA), Przed stawi ciel stwo, Aleje Roz 5, Warsaw, Po land [FRYK]

- BEO BANKA d.d. (a.k.a. AS SOCIEDAD BANCA DE BEO; a.k.a. BEO GRAD SKA BANKA), Sonnenstrasse 12/III, 8000 Munich 2, Germany [FRYK]
- BEO BANKA d.d. (a.k.a. AS SOCIEDAD BANCA DE BEO; a.k.a. BEO GRAD SKA BANKA), d.d.; a.k.a. UD RU ZENA BEO GRAD SKA BANKA), Drokstre Str. 14-16, 3000 Hanover 1, Germany [FRYK]
- BEO BANKA d.d. (a.k.a. AS SOCIEDAD BANCA DE BEO; a.k.a. BEO GRAD SKA BANKA), d.d.; a.k.a. UD RU ZENA BEO GRAD SKA BANKA), Karlstrasse 31, 4000 Dusseldorf 1, Germany [FRYK]
- BEO CINASKA FABRIKA CE MENTA, Trg Ivo Lole Ribara 1, 21300 Beograd, Serbia [FRYK]
- BEOGRAD AGRICULTURAL COMPLEX PKB, 11213 Padin ska Skela, Belgrade, Serbia [FRYK]
- BEOGRADE LEKTRO, Belgrade, Serbia [FRYK]
- BEOGRAD-PREDUZECE ZA UPRAVA ELEKTRO ENERGICNIK SISTEMA, Belgrade, Serbia [FRYK]
- BEOGRAD SKA BANKA d.d. (a.k.a. ASSOCIATED BEL GRADE BANK; a.k.a. BEO BANKA, d.d.; a.k.a. UD RU ZENA BEO GRAD SKA BANKA), all offices worldwide [FRYK] including, but not limited to:
- BEO GRAD SKA BANKA d.d. (a.k.a. AS SOCIEDAD BANCA DE BEO; a.k.a. BEO GRAD SKA BANKA), 40 Rue de l'Ecuier, BTE 8, 1000 Brussels, Belgium [FRYK]
- BEO GRAD SKA BANKA d.d. (a.k.a. AS SOCIEDAD BANCA DE BEO; a.k.a. BEO GRAD SKA BANKA), Karlstrasse 31, 4000 Dusseldorf 1, Germany [FRYK]
- BEO GRAD SKA BANKA d.d. (a.k.a. AS SOCIEDAD BANCA DE BEO; a.k.a. BEO GRAD SKA BANKA), 85-93/IV Zeil, 6000 Frankfurt am Main, Germany [FRYK]
- BEO GRAD SKA BANKA d.d. (a.k.a. AS SOCIEDAD BANCA DE BEO; a.k.a. BEO GRAD SKA BANKA), Damrak 28-30/IV, Amsterdam, Netherlands [FRYK]
- BEO GRAD SKA BANKA d.d. (a.k.a. AS SOCIEDAD BANCA DE BEO; a.k.a. BEO GRAD SKA BANKA), 108 Fen church Street, London EC3M 5JJ, England [FRYK]
- BEO GRAD SKA BANKA d.d. (a.k.a. AS SOCIEDAD BANCA DE BEO; a.k.a. BEO GRAD SKA BANKA), Sokolovska 93/2p, Prague 8-Karlin, Czech Republic [FRYK]
- BEO GRAD SKA BANKA d.d. (a.k.a. AS SOCIEDAD BANCA DE BEO; a.k.a. BEO GRAD SKA BANKA), Przedstawicielstwo, Aleje Roz 5, Warsaw, Poland [FRYK]
- BEO GRAD SKA BANKA d.d. (a.k.a. AS SOCIEDAD BANCA DE BEO; a.k.a. BEO GRAD SKA BANKA), Landestrasse-Hauptstrasse 1/III, 1030 Vienna, Austria [FRYK]
- BEO GRAD SKA BANKA d.d. (a.k.a. AS SOCIEDAD BANCA DE BEO; a.k.a. BEO GRAD SKA BANKA), Sonnenstrasse 12/III, 8000 Munich 2, Germany [FRYK]
- BEO GRAD SKA BANKA d.d. (a.k.a. AS SOCIEDAD BANCA DE BEO; a.k.a. BEO GRAD SKA BANKA), Drokstre Str. 14-16, 3000 Hanover 1, Germany [FRYK]
- BEO GRAD SKA BANKA d.d. (a.k.a. AS SOCIEDAD BANCA DE BEO; a.k.a. BEO GRAD SKA BANKA)

- d.d.; a.k.a. UD RU ZENA BEO GRAD SKA BANKA), P.O. Box 3502, Harare, Zimbabwe [FRYK]
- BEO GRAD SKA BANKA d.d. (a.k.a. AS SOCIEDAD BANCA DE BEO; a.k.a. BEO GRAD SKA BANKA), 71 Ave des Champs-Elysees, 75008 Paris, France [FRYK]
- BEO GRAD SKA BANKA d.d. (a.k.a. AS SOCIEDAD BANCA DE BEO; a.k.a. BEO GRAD SKA BANKA), 38 Rue Ali Azil, Algiers, Algeria [FRYK]
- BEO GRAD SKA BANKA d.d. (a.k.a. AS SOCIEDAD BANCA DE BEO; a.k.a. BEO GRAD SKA BANKA), P.O. Box 2869, Tripoli, Libya [FRYK]
- BEO GRAD SKA BANKA d.d. (a.k.a. AS SOCIEDAD BANCA DE BEO; a.k.a. BEO GRAD SKA BANKA), Tubingerstrasse 72, 7000 Stuttgart 1, Germany [FRYK]
- BEO GRAD SKA BANKA d.d. (a.k.a. AS SOCIEDAD BANCA DE BEO; a.k.a. BEO GRAD SKA BANKA), Piazza Velasca 5, Milan, Italy [FRYK]
- BEO GRAD SKA BANKA d.d. (a.k.a. AS SOCIEDAD BANCA DE BEO; a.k.a. BEO GRAD SKA BANKA), Urastrasse 14/III, 8001 Zurich, Switzerland [FRYK]
- BEO GRAD SKA BANKA d.d. (a.k.a. AS SOCIEDAD BANCA DE BEO; a.k.a. BEO GRAD SKA BANKA), Kleine Budergasse 13, 5000 Koln 1, Germany [FRYK]
- BEO GRAD SKA BANKA d.d. (a.k.a. AS SOCIEDAD BANCA DE BEO; a.k.a. BEO GRAD SKA BANKA), Alt Moabit 74, 1000 Berlin 21, Germany [FRYK]
- BEO GRAD SKA BANKA d.d. (a.k.a. AS SOCIEDAD BANCA DE BEO; a.k.a. BEO GRAD SKA BANKA), a.k.a. UD RU ZENA BEO GRAD SKA BANKA), 1070 Novi Beograd, Serbia [FRYK]
- BEO GRAD SKA BANKA d.d. (a.k.a. AS SOCIEDAD BANCA DE BEO; a.k.a. BEO GRAD SKA BANKA), Lenjinov Bulevar 165A, 11070 Novi Beograd, Serbia [FRYK]
- BEO GRAD SKA BANKA d.d. (a.k.a. AS SOCIEDAD BANCA DE BEO; a.k.a. BEO GRAD SKA BANKA), Lenjinov Bulevar 165A, 11070 Novi Beograd, Serbia [FRYK]
- BEO GRAD SKA BANKA d.d. (a.k.a. AS SOCIEDAD BANCA DE BEO; a.k.a. BEO GRAD SKA BANKA), Kungs gaten 32/VI, P.O. Box 7592, 1039 Stockholm, Sweden [FRYK]
- BEO GRAD SKA CYPRUS OFFSHORE BANKING UNIT (COBO), Nicosia, Cyprus [FRYK]
- BEO GRAD SKA PLOVIDBA (a.k.a. BEO PLOV), Lenjinov Bulevar 165A, 11070 Novi Beograd, Serbia [FRYK]
- BEO PETROL, Belgrade [FRYK]
- BEO PLOV (a.k.a. BEO GRAD SKA PLOVIDBA), Lenjinov Bulevar 165A, 11070 Novi Beograd, Serbia [FRYK]
- BER RIUIEN, Dr. Nuri Abdalla, c/o ARA BIAN GULF OIL COMPANY, P.O. Box 263, Ben Ghazi, Libya; DOB 18 Mar 46 (individual) [LIBYA]
- BETA BANKA A.D., Kraljevo, Serbia [FRYK]
- BETTINA SHIPPING CO., LTD., c/o EM PRESA DE NAVIGACION MAM BISA, Apartado 543, San Ignacio 104, Havana, Cuba [CUBA]
- BEWELL CORPORATION, INC., Panama [CUBA]
- BI MEL LIMITED, Cyprus [FRYK]
- BINGO FRANCE (n.k.a. SIMPO FRANCE), 28 Rue du Puits Dix mes Senia 606, 94320 Thiais-CeDEX, France [FRYK]
- BIN LADIN, USAMA (a.k.a. BIN LADIN, USAMA BIN MUHAMMAD BIN AWAD); DOB 30 Jul 1957; POB Jeddah, Saudi Arabia (individual) [SDT]
- BIN LADIN, USAMA BIN MUHAMMAD BIN AWAD (a.k.a. BIN LADIN, USAMA); DOB 30 Jul 1957; POB Jeddah, Saudi Arabia (individual) [SDT]
- BIP, Bulevar Vojskove Putnika 5, 11000 Belgrade, Serbia [FRYK]
- BJE LASICA, Bijelo Polje, Serbia [FRYK]
- BLACK SEPTEM BER (a.k.a. ANO; a.k.a. ABUDINAL ORGANIZATION; a.k.a. FATAH REVOLUTIONARY COUNCIL; a.k.a. ARAB REVOLUTIONARY COUNCIL; a.k.a. ARAB REVOLUTIONARY BRIGADES; a.k.a. REVOLUTIONARY ORGANIZATION OF SOCIALIST MUSLIMS) [SDT] [FTO]
- BLAI MAR (n.k.a. CO INTER COS S.A.; n.k.a. CIA INTERAMERICANA DE COSMETICOS S.A.; f.k.a. LABORATORIOS BLAI MAR DE COLOMBIA S.A.), Calle 12B No. 27-39, Bogota, Colombia; Apartado Aereo 33248, Bogota, Colombia; NIT # 860511578-8 (Colombia) [SDNT]

- BLAI MAR (n.k.a. CO OPERATIVA DE COSMETICOS Y POPULARES COSMEPOP; n.k.a. COSMETICOS Y POPULARES COSMEPOP; f.k.a. LABORATORIOS BLANCO PHARMA S.A.), Calle 12A No. 27-72, Bogota, Colombia; A.A. 55538, Bogota, Colombia; Calle 12B No. 27-37/39, Bogota, Colombia; Calle 26 Sur No. 7-30 Este, Bogota, Colombia; Carretera 99 y 100 No. 46A-10, Bodega 4, Bogota, Colombia; NIT # 800251322-5 (Colombia) [SDNT]
- BLANCO PHARMA S.A. (n.k.a. COSMEPOP; n.k.a. CO OPERATIVA DE COSMETICOS Y POPULARES COSMEPOP; f.k.a. LABORATORIOS BLANCO PHARMA S.A.), A.A. 55538, Bogota, Colombia; Calle 12B No. 27-37/39, Bogota, Colombia; Calle 26 Sur No. 7-30 Este, Bogota, Colombia; Carretera 99 y 100 No. 46A-10, Bodega 4, Bogota, Colombia; NIT # 800251322-5 (Colombia) [SDNT]
- BLAZIC, Branislav, Minister of Environment Protection (a.k.a. Minister of Environment), Republic of Serbia; DOB 1957 (individual) [FRYK]
- BLUE NILE BREWERIES, P.O. Box 1408, Kharoum, Sudan [SUDAN]
- BLUE NILE PACKAGING CORPORATION, P.O. Box 385, Kharoum, Sudan [SUDAN]
- BNC (a.k.a. BANCO NACIONAL DE CUBA; a.k.a. NATIONAL BANK OF CUBA) Zweierstrasse 35, CH-8022 Zurich, Switzerland [CUBA]
- BNC (a.k.a. BANCO NACIONAL DE CUBA; a.k.a. NATIONAL BANK OF CUBA) Federico Boyd Avenue 5 & 1 Street, Panama City, Panama [CUBA]
- BNC (a.k.a. BANCO NACIONAL DE CUBA; a.k.a. NATIONAL BANK OF CUBA) Avienda de Concha Espina 8, E-28036 Madrid, Spain [CUBA]
- BNC (a.k.a. BANCO NACIONAL DE CUBA; a.k.a. NATIONAL BANK OF CUBA) Dai-Ichi Bldg, 6th Floor, 10-2 Ni-hon-bashi, 2-chome, Chuo-ku, Tokyo 103, Japan [CUBA]
- BOILEAU, Pierre, 1078 Rue Champigny, Duverney, Quebec, Canada (individual) [CUBA]
- BOJIC, Milovan, Deputy Prime Minister, Republic of Serbia; DOB 1955, (individual) [FRYK]
- BONOMER CAD S.A. (f.k.a. DECA COOPS S.A.), Transversal 29 No. 39-92, Bogota, Colombia; NIT # 830018919-3 (Colombia) [SDNT]
- BOR-TOPIONICA I RAFINERIJA BAKRABA, Serbia [FRYK]
- BOROVNO-BORELI, Sombor, Serbia [FRYK]
- BOR RERO Q., Hector Fabio, c/o INMOBILIARIA SAMARIA LTDA., Cali, Colombia; c/o INVERSIONES SANTA LTDA., Cali, Colombia; c/o SOCIEDAD CONSTRUCTORA LA CASCADA S.A., Cali, Colombia (individual) [SDNT]
- BOR TOLOTTI (a.k.a. A. BOR TOLOTTI & CO. S.P.A.), Cremona, Italy [LIBYA]
- BOR TOLOTTI (a.k.a. A. BOR TOLOTTI & CO. S.P.A.), Via Predore, 59, 24067 San Nicolo, Bergamo, Italy [LIBYA]
- BOR TOLOTTI PETROLI S.p.A., Via San Desiderio, 11, 25020 Flero, Italy; Magazzino con Vendita in Grosso, Via Garibaldi, 51, 25030 Paratico, Italy; De posito, Via Zette, 14/A, 25087, Salò, Italy [LIBYA]
- BOU TIQUE LA MAISON, 42 Via Brasil, Panama City, Panama [CUBA]
- BOZIC, Milan (D.Sc.), Minister without Portfolio, Federal Republic of Yugoslavia; DOB 1952 (individual) [FRYK]
- BRAID FIELD MARI TIME CORP., INC., c/o EMPRESA DE NAVIGACION MAM BISA, Apartado 543, San Ignacio 104, Havana, Cuba [CUBA]
- BREGAINTERNAZIONAL MARKETING COMPANY, Al Nasar Street, P.O. Box 4768, Tripoli, Libya [LIBYA]
- BREGAPE TROLEUM MARKETING COMPANY, Az Zawiyah Km. 50, P.O. Box 402, Tripoli, Libya [LIBYA]
- BREGAPE TROLEUM MARKETING COMPANY, P.O. Box 1278, Ben Ghazi, Libya [LIBYA]
- BREGAPE TROLEUM MARKETING COMPANY, Sayadi Street, P.O. Box 402, Tripoli, Libya [LIBYA]

BREGA PETROLEUM MARKETING COMPANY, Al naser Street, P.O. Box 402, Tripoli, Libya [LIBYA]

BRODO GRADIL ISTE NOVI SAD, Kamenicka ada 1, 21000 Novi Sad, Serbia [FRYK]

BRODO IMPLEX, Belgrade, Serbia [FRYK]

BUHLER, Bruno, 57 Rue du Rhone, CH-1204 Geneva, Switzerland (individual) [IRAQ]

BUILDING MATERIALS AND REFRactories CORPORATION, P.O. Box 2241, Khar toum, Sudan [SUDAN]

BUITRAGO DE HER RERA, Luz Mery, c/o AGROPECUARIA BETA NIA LTDA., Cali, Colombia; c/o AGROPECUARIA Y REFOR ESTADORA HERREBE LTDA., Cali, Colombia; c/o CONSTRUEXITO S.A., Cali, Colombia; c/o INVERSIIONES BETA NIA LTDA., Cali, Colombia; c/o INVERSIIONES EL GRAN CIR SOL LTDA., Cali, Colombia; c/o INVERSIIONES GEMINIS S.A., Cali, Colombia; c/o INVERSIIONES HERREBE LTDA., Cali, Colombia; c/o INVERSIIONES INVERVALLE S.A., Cali, Colombia; c/o SO CO VALLE, Cali, Colombia; c/o VAL LA DARES LTDA., Cali, Colombia; c/o W. HER RERA Y CIA., Cali, Colombia; Ce dula No. 29641219 (Colombia) (individual) [SDNT]

BUITRAGO MARIN, Adela, c/o CONSTRUEXITO S.A., Cali, Colombia; c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia; Ce dula No. 31137617 (Colombia) (individual) [SDNT]

BUITRAGO MARIN, Nubia, c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia; Ce dula No. 31132922 (Colombia) (individual) [SDNT]

BUITRAGO, Sulay (a.k.a. HER RERA BUITRAGO, Sulay), c/o AGROPECUARIA Y REFOR ESTADORA HERREBE LTDA., Cali, Colombia; c/o CONSTRUEXITO S.A., Cali, Colombia; c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia; c/o INVERSIIONES HERREBE LTDA., Cali, Colombia (individual) [SDNT]

BUKO VICKA BANJA, Arandje lovac, Serbia [FRYK]

BULATOVIC, Momin, Prime Minister, Federal Republic of Yugoslavia; DOB 21 Sep 1956 (individual) [FRYK]

BULATOVIC, Pavle, Minister of Defense, Federal Republic of Yugoslavia; DOB 1948; POB Mostenegro (individual) [FRYK]

BURGAN INTERNATIONAL, Kuwait [CUBA]

BUSENTI, Mar can to nio (a.k.a. BUSENTI, Marcello), Via Ala tri 14, Rome, Italy; DOB 30 May 38 (individual) [LIBYA]

BUSENTI, Mar celo (a.k.a. BUSENTI, Mar can to nio), Via Ala tri 14, Rome, Italy; DOB 30 May 38 (individual) [LIBYA]

BUSHWE SHA, Abdullah (individual) [LIBYA]

BYE LTD., Morley House, 314-322 Regent Street, London W1R 5AE, England [FRYK]

C.C.V. LTDA. (a.k.a. CONSTRUCTORA CENTRAL DEL VALLE LTDA.), Calle 10 No. 44A-26, Cali, Colombia; NIT # 800144098-1 (Colombia) [SDNT]

C.E.V. S.A. (a.k.a. CLINICA ESPECIALIZADA DEL VALLE S.A.), Calle 10 No. 44A-26, Cali, Colombia; Aparado Areeo 32412, Cali, Colombia; Carrera 46 No. 9C-85, Cali, Colombia; Carrera 40 No. 6-50, Of. 1501, Cali, Colombia; NIT # 800134099-6 (Colombia) [SDNT]

CABAL LERO, Roger Mon tanes (a.k.a. Roger MONTANES; a.k.a. Roger Edward DOOLEY), Panama (individual) [CUBA]

CAL DERON RODRIGUEZ, Solange, c/o INMOBILIARIA AURORA LTDA., Cali, Colombia; c/o INVERSIIONES SANTA LTDA., Cali, Colombia; c/o SOCIEDAD CONSTRUCTORA LACAS CADA S.A., Cali, Colombia (individual) [SDNT]

CAL TRAM (a.k.a. COMPAÑIA ALGERO-LIBYENNE DE TRANSPORT MARITIME), 21 Rue des Freres Bouadou, Birman dreis, Algiers, Algeria [LIBYA]

CAMACHORIOS, Jaime, c/o CONSTRUCCIONES ASTROS S.A., Cali, Colombia; Ce dula No. 14950781 (Colombia) (individual) [SDNT]

CAMA LATA, Abilio (a.k.a. KA MA LATA, Abilio Jose Augusto "Numa"), General of UNITA; DOB 31 Aug 1955; POB Cuibal, Beni guela Province, An gola (individual) [UNITA]

CAMPO VERDE LTDA., Car rera 54 No. 75-97 piso 2, Barranquilla, Colombia; NIT # 800204479-2 (Colombia) [SDNT]

CAN DEIA, Anibal Jose Matheus "Kile" (a.k.a. KANDEYA, Amilcar Jose Matheus; a.k.a. KANDEYA, Anibal), UNITA Representative to the United Kingdom; DOB 21 Aug 1954; POB Dondi, Huambo Province, Angola; Pass port No. PSAE/505893 (Ivory Coast) (individual) [UNITA]

CANAPEL, S.A. (a.k.a. CANIPEL S.A.), c/o EMPRESA DE NAVIGACION MAM BISA, Apartado 543, San Ignacio 104, Havana, Cuba [CUBA]

CANIPEL, S.A. (a.k.a. CANAPEL S.A.), c/o EMPRESA DE NAVIGACION MAM BISA, Apartado 543, San Ignacio 104, Havana, Cuba [CUBA]

CANNED FRUIT AND VEGETABLE PRODUCTION OF PROKU PLJE (a.k.a. HI SAR - FABRIKA ZA PRERADU VOĆA I POVRČA), Prokuplje, Serbia [FRYK]

CAR BONICA, S.A., Panama [CUBA]

CAR DONA OCHOA, Car los Juilo, c/o AUREAL INMOBILIARIAS LTDA., Bogota, Colombia; c/o GRUPO SANTA LTDA., Cali, Colombia; Ce dula No. 7524996 (Colombia) (individual) [SDNT]

CAR DONA RUEDA, Fernando Ivan, c/o CO INTERCOS S.A., Bogota, Colombia; c/o DRO GAS LA REBAJA BO GOTA S.A., Bogota, Colombia; c/o LABORATORIOS KRESS FOR DE COLOMBIA S.A., Bogota, Colombia; Ce dula No. 16607447 (Colombia) (individual) [SDNT]

CARIB BEAN EXPORT ENTERPRISE (a.k.a. CARIBEX; a.k.a. EM PRESA CU BANA DE PESCADOS Y MARIS COS) Down view, Ontario, Canada [CUBA]

CARIB BEAN EXPORT ENTERPRISE (a.k.a. CARIBEX; a.k.a. EM PRESA CU BANA DE PESCADOS Y MARIS COS) Cologne, Germany [CUBA]

CARIB BEAN EXPORT ENTERPRISE (a.k.a. CARIBEX; a.k.a. EM PRESA CU BANA DE PESCADOS Y MARIS COS) Tokyo, Japan [CUBA]

CARIB BEAN EXPORT ENTERPRISE (a.k.a. CARIBEX; a.k.a. EM PRESA CU BANA DE PESCADOS Y MARIS COS) Madrid, Spain [CUBA]

CARIB BEAN EXPORT ENTERPRISE (a.k.a. CARIBEX; a.k.a. EM PRESA CU BANA DE PESCADOS Y MARIS COS) Paris, France [CUBA]

CARIB BEAN EXPORT ENTERPRISE (a.k.a. CARIBEX; a.k.a. EM PRESA CU BANA DE PESCADOS Y MARIS COS) Moscow, Russia [CUBA]

CARIB BEAN EXPORT ENTERPRISE (a.k.a. CARIBEX; a.k.a. EM PRESA CU BANA DE PESCADOS Y MARIS COS) Milan, Italy [CUBA]

CARIB BEAN HAPPY LINES (a.k.a. CARIB BEAN HAPPY LINES CO.), Panama [CUBA]

CARIB BEAN PRINCESS SHIPPING LTD., c/o EMPRESA DE NAVIGACION MAM BISA, Apartado 543, San Ignacio 104, Havana, Cuba [CUBA]

CARIB BEAN QUEEN SHIPPING LTD., c/o EMPRESA DE NAVIGACION MAM BISA, Apartado 543, San Ignacio 104, Havana, Cuba [CUBA]

CARIB RIA, S.A., Spain [CUBA]

CARIBEX (a.k.a. CARIB BEAN EXPORT ENTERPRISE; a.k.a. EM PRESA CU BANA DE PESCADOS Y MARIS COS) Moscow, Russia [CUBA]

CARIBEX (a.k.a. CARIB BEAN EXPORT ENTERPRISE; a.k.a. EM PRESA CU BANA DE PESCADOS Y MARIS COS) Milan, Italy [CUBA]

CARIBEX (a.k.a. CARIB BEAN EXPORT ENTERPRISE; a.k.a. EM PRESA CU BANA DE PESCADOS Y MARIS COS) Paris, France [CUBA]

CARIBEX (a.k.a. CARIB BEAN EXPORT ENTERPRISE; a.k.a. EM PRESA CU BANA DE PESCADOS Y MARIS COS) Tokyo, Japan [CUBA]

CARIBEX (a.k.a. CARIB BEAN EXPORT ENTERPRISE; a.k.a. EM PRESA CU BANA DE PESCADOS Y MARIS COS) Cologne, Germany [CUBA]

CARIBEX (a.k.a. CARIB BEAN EXPORT ENTERPRISE; a.k.a. EM PRESA CU BANA DE PESCADOS Y MARIS COS) Tokyo, Japan [CUBA]

CARIBEX (a.k.a. CARIB BEAN EXPORT ENTERPRISE; a.k.a. EM PRESA CU BANA DE PESCADOS Y MARIS COS) Madrid, Spain [CUBA]

CARIB SUGAR INTERNATIONAL TRADERS, S.A., 125-133 Cam den High Street, London, NW1 7JR, England [CUBA]

CARIB SUGAR, S.A., Panama [CUBA]

CARI SUB, S.A., Panama [CUBA]

CAR MONA, Juan Manuel, c/o INVERSIIONES ARA LTDA., Cali, Colombia; c/o INVERSIIONES RODRIGUEZ ARBELAEZ, Cali, Colombia; c/o IN-

VER SIO NES RODRIGUEZ MO RENO, Cali, Colombia (individual) [SDNT]

CARO QUINTERO, Rafael (a.k.a. CARO QUINTERO, Raphael; a.k.a. CARO-QUINTERO, Rafael; a.k.a. CARO-QUINTERO, Raphael), DOB 12 Dec 1952; alt. DOB 24 Nov 1955; alt. DOB. 24 Oct 1955, POB Mexico (in individual) [SDNT]

CARO QUINTERO, Raphael (a.k.a. CARO-QUINTERO, Rafael; a.k.a. CARO QUINTERO, Raphael; a.k.a. CARO-QUINTERO, Raphael), DOB 12 Dec 1952; alt. DOB 24 Nov 1955; alt. DOB. 24 Oct 1955, POB Mexico (in individual) [SDNT]

CARO QUINTERO, Rafael (a.k.a. CARO QUINTERO, Raphael; a.k.a. CARO-QUINTERO, Raphael; a.k.a. CARO-QUINTERO, Raphael), DOB 12 Dec 1952; alt. DOB 24 Nov 1955; alt. DOB. 24 Oct 1955, POB Mexico (in individual) [SDNT]

CARO QUINTERO, Rafael (a.k.a. CARO QUINTERO, Raphael; a.k.a. CARO-QUINTERO, Raphael; a.k.a. CARO-QUINTERO, Raphael), DOB 12 Dec 1952; alt. DOB 24 Nov 1955; alt. DOB. 24 Oct 1955, POB Mexico (in individual) [SDNT]

CAR REROBURBANO, Emma Alexandra, c/o DROMARCA Y CIA. S.C.S., Bogota, Colombia; c/o FARMA COOP, Bogota, Colombia; c/o LABORATORIOS KRESS FOR DE COLOMBIA S.A., Bogota, Colombia; Ce dula No. 52362326 (Colombia) (individual) [SDNT]

CAR RILLO FUENTES, Andres (a.k.a. CARRILLO FUENTES, Vicente; a.k.a. CAR RILLO FUENTES, Vicente), DOB 16 Oct 1962; POB Mexico (individual) [SDNT]

CAR RILLO FUENTES, Vicente (a.k.a. CAR RILLO FUENTES, Vicente; a.k.a. CARRILLO FUENTES, Vicente), DOB 16 Oct 1962; POB Mexico (individual) [SDNT]

CARRILLO FUENTES, Vicente (a.k.a. CAR RILLO FUENTES, Vicente; a.k.a. CARRILLO FUENTES, Vicente), DOB 16 Oct 1962; POB Mexico (individual) [SDNT]

CAR RILLO SILVA, Armando, c/o DRO GAS LA REBAJA, Cali, Colombia; c/o GRACIAL S.A., Cali, Colombia; c/o INTERAMERICANA DE CONSTRUCCIONES S.A., Cali, Colombia; c/o INVERSIIONES CAMINO REAL S.A., Cali, Colombia; Ce dula No. 16242828 (Colombia) (individual) [SDNT]

CAR RILLO QUINTERO, Eugenio, c/o BONOMER CAD S.A., Bogota, Colombia; c/o DECA FARMA S.A., Bogota, Colombia; c/o PATENTES MARCAS Y REGISTROS S.A., Bogota, Colombia; c/o SHARPER S.A., Bogota, Colombia; Ce dula No. 73094061 (Colombia) (individual) [SDNT]

CAR RION JIME NEZ, Jose Alonso, c/o BONOMER CAD S.A., Bogota, Colombia; c/o GLAJAN S.A., Bogota, Colombia; c/o SHARPER S.A., Bogota, Colombia; Ce dula No. 79000519 (Colombia) (individual) [SDNT]

CARS & CARS LTDA. (a.k.a. CEN TRO COMERCIAL DEL AUTO MOVIL; a.k.a. COMERCIALIZADORA EN TEGRAL LTDA.; a.k.a. PROYECTO CARS & CARS), Avvenida Rio se ve en tre carreteras 38 y 38A esquina, Cali, Colombia [SDNT]

CAR VIAL SUAREZ, Luz Mary, c/o DIS MERCOOP, Cali, Colombia; Ce dula No. 24626230 (Colombia) (individual) [SDNT]

CASA DE CUBA, Mexico; Spain [CUBA]

CASA DEL RE PUESTO, Panama City, Panama [CUBA]

CASQUETE VAR GAS, Orlando, Colombia; c/o ALFA PHARMA S.A., Bogota, Colombia; c/o LABORATORIOS GENERICOS VETERINARIOS, Bogota, Colombia; c/o LABORATORIOS KRESS FOR, Bogota, Colombia; c/o PENTA PHARMA DE COLOMBIA S.A., Bogota, Colombia; Ce dula No. 19270159 (Colombia) (individual) [SDNT]

CAS TAÑEDA BLANCO, Carlos Julian, c/o COMEPOL, Bogota, Colombia; Ce dula No. 79390781 (Colombia) (individual) [SDNT]

CAS TAÑEDA QUINTERO, Luis Alberto, c/o FARMA COOP, Bogota, Colombia; c/o PENTAFACULTAD LTDA., Bogota, Colombia; c/o LABORATORIOS KRESS FOR DE COLOMBIA S.A., Bogota, Colombia; Ce dula No. 6064977 (Colombia) (individual) [SDNT]

POP; a.k.a. BLAI MAR; a.k.a. CO INTER COS S.A.; a.k.a. LABORATORIOS BLAI MAR DE COLOMBIA S.A.; a.k.a. LABO RA TO RIOS BLANCO PHARMA S.A.), Calle 12A No. 27- 72, Bo gota, Colom bia; A.A. 55538, Bo gota, Co lom bia; Calle 12B No. 27-37/39, Bo gota, Co lom bia; Calle 26 Sur No. 7-30 Este, Bo gota, Co lom bia; Car rera 99 y 100 No. 46A-10, Bodega 4, Bo gota, Co lom bia; NIT # 800251322-5 (Co lom bia) [SDNT]

CIA. IN TERA MERICA NA DE COS METI COS S.A. (a.k.a. CO INTER COS S.A.; f.k.a. BLAI MAR; f.k.a. LABORATORIOS BLAI MAR DE COLOMBIA S.A.), Calle 12B No. 27- 39, Bo gota, Co lom bia; Apartado Ae reo 33248, Bo gota, Co lom bia; NIT # 860511578-8 (Co lom bia) [SDNT]

CIDEKO (a.k.a. COR PO RACION IBEROAMERICANA DEL COMER CIO), Spain [CUBA]

CIMECO, SRL, Mil an, Italy [CUBA]

CIMEX (a.k.a. COM PANIA DE IMPORTACION Y EXPORTACION IBERIA), Spain [CUBA]

CI MEX, Em er son No. 148 Piso 7, 11570 Mex ico, D.F. [CUBA]

CI MEX IBERICA, Spain [CUBA]

CI MEX, S.A., Pan ama [CUBA]

CIVIL AVIA TION AUTHOR ITY, Sharia El Saidi, Tripoli, Libya [LIBYA]

CLAU DIA PI LAR RODRIGUEZ Y CIA. S.C.S., Calle 17A No. 28A- 43, Bo gota, Co lom bia; NIT # 8300072017-1 (Co lom bia) [SDNT]

CLAVIJO GAR CIA, Hec tor Augusto, c/o GANADERIAS DEL VALLE, Cali, Co lom bia; Ce dula No. 16613930 (Colombia) (individual) [SDNT]

CLINICA ESPECI AL ZADA DEL VALLE S.A. (a.k.a. C.E.V. S.A.), Calle 10 No. 44A- 26, Cali, Co lom bia; Apartado Ae reo 32412, Cali, Colombia; Car rera 46 No. 9C- 85, Cali, Co lom bia; Car rera 40 No. 6-50, Of. 1501, Cali, Co lom bia; NIT # 800134099-6 (Co lom bia) [SDNT]

CLUB AMERICA DE CALI (a.k.a. CLUB DE PORTICO AMERICA; a.k.a. COR PO RACION DE PORTICO AMERICA), Car rera 56 No. 2-70, Cali, Co lom bia; Av en ida Gua da lupe No. 2-70, Cali, Co lom bia; Calle 24N No. 5BN- 22, Cali, Co lom bia; Calle 13 Car rera 70, Cali, Co lom bia; Sede Cas cal, Cali, Co lom bia; Sede Nar an jal, Cali, Co lom bia; NIT # 890305773-4 (Co lom bia) [SDNT]

CLUB DE POR TICO AMERICA (a.k.a. CLUB AMERICA DE CALI; a.k.a. COR PO RACION DE PORTICO AMERICA), Car rera 56 No. 2-70, Cali, Co lom bia; Av en ida Gua da lupe No. 2-70, Cali, Co lom bia; Calle 24N No. 5BN- 22, Cali, Co lom bia; Calle 13 Car rera 70, Cali, Co lom bia; Sede Cas cal, Cali, Co lom bia; Sede Nar an jal, Cali, Co lom bia; NIT # 890305773-4 (Co lom bia) [SDNT]

C MAR KET, Bel grade, Ser bia [FRYK]

C.N.A. PUB LI CI DAD LTDA., Calle 74 No. 53- 30, Bar ran quilla, Co lom bia; NIT # 802002664-9 (Co lom bia) [SDNT]

CO BALT RE FINERY CO. INC., Fort Sas katche wan, AB, Can ada [CUBA]

COIBA (a.k.a. COMERCIALIBEROAMERICANA, S.A.), Spain [CUBA]

CO INTER COS S.A. (a.k.a. CIA. IN TERA MERICA NA DE COS METI COS S.A.; f.k.a. BLAI MAR; f.k.a. LABORATORIOS BLAI MAR DE COLOMBIA S.A.), Calle 12B No. 27- 39, Bo gota, Co lom bia; Apartado Ae reo 33248, Bo gota, Co lom bia; NIT # 860511578-8 (Co lom bia) [SDNT]

CO INTER COS S.A. (n.k.a. CO OPERATIVA DE COSMETICOS Y POPULARES COS ME POP; n.k.a. COS ME POP; a.k.a. BLAI MAR; a.k.a. CIA. INTER AMERICA NA DE COS METI COS S.A.; a.k.a. LABORATORIOS BLAI MAR DE COLOMBIA S.A.; a.k.a. LABO RA TO RIOS BLANCO PHARMA S.A.), Calle 12A No. 27- 72, Bo gota, Co lom bia; A.A. 55538, Bo gota, Co lom bia; Calle 12B No. 27-37/39, Bo gota, Co lom bia; Calle 26 Sur No. 7-30 Este, Bo gota, Co lom bia; Car rera 99 y 100 No. 46A-10, Bodega 4, Bo gota, Co lom bia; NIT # 800251322-5 (Co lom bia) [SDNT]

COL CER DOS LTDA. (a.k.a. COLOMBIANA DE CER DOS LTDA.), Km. 3 Via Marsella Par que Industrial, Pereira, Co lom bia; Apartado Ae reo 3786, Pereira, Co lom bia; NIT # 800018928-0 (Co lom bia) [SDNT]

COLL, Gab riel (PRADO), Panama (individual) [CUBA]

COL LOM BEY RE FIN ERY (a.k.a. RSO; a.k.a. RAF- FIN ERY DU SUD- OUEST), Collom bey, Valais, Switzerland [LIBYA]

COLOMBIANA DE CER DOS LTDA. (a.k.a. COL-CER DOS LTDA.), Km. 3 Via Marsella Par que Industrial, Pereira, Co lom bia; Apar tado Ae reo 3786, Pereira, Co lom bia; NIT # 800018928-0 (Co lom bia) [SDNT]

COLON, Edu ardo (BETAN COURT), Pan ama (in di vidual) [CUBA]

COLONY TRADING, S.A., Pan ama [CUBA]

COLOR 89.5 FM STE REO, Calle 15N No. 6N- 34 piso 15, Edificio Al cazar, Cali, Co lom bia; Calle 19N No. 2N- 29, Cali, Co lom bia [SDNT]

COLOR STE REO S.A. (a.k.a. COL OR'S S.A.; a.k.a. RADIO UNIDAS FM S.A.; n.k.a. SONAR F.M. S.A.), Calle 15 Norte No. 6N- 34 piso 15 Edi fi cio Al cazar, Cali, Co lom bia; Calle 19N No. 2N- 29 piso 10 Sur, Cali, Co lom bia; NIT # 800163602-5 (Co lom bia) [SDNT]

COL OR'S S.A. (a.k.a. COLOR STE REO S.A.; a.k.a. RADIO UNIDAS FM S.A.; n.k.a. SONAR F.M. S.A.), Calle 15 Norte No. 6N- 34 piso 15 Edi fi cio Al cazar, Cali, Co lom bia; Calle 19N No. 2N- 29 piso 10 Sur, Cali, Co lom bia; NIT # 800163602-5 (Co lom bia) [SDNT]

COMA CHO RODRIGUES, Gil berto (a.k.a. AR EL-LANO FE LIX, Ramon Edu ardo; a.k.a. ARELLANO- FELIX, Ra mon Edu ardo; a.k.a. TORRES MEN DEZ, Ra mon), DOB 31 Aug 1964; POB Mexico (individual) [SDNT]

COMBICK AUSSSEN HAN DELS GMBH, all of fices world wide, in cluding, but not lim ited to:

- COMBICK AUSSSEN HAN DELS GMBH, Luisenstrasse 46, 1040 Ber lin, Ger many [FRYK]

- COMBICK AUSSSEN HAN DELS GMBH, Thalkirchener strasse 2, 8000 Mu nich, Ger many [FRYK]

- COMBICK AUSSSEN HAN DELS GMBH, Windmuehl strasse 1, D- 6000, Frank furt am Main, Ger many [FRYK]

COM BICK GMBH, Neuer Markt 1, 1010 Vienna, Austria [FRYK]

COM BICK GMBH, Post Of fice Box 322079, Mili taerstrasse 90, 8004 Zu rich, Swit zer land [FRYK]

COME CAR NES LTDA. (a.k.a. COM ER CIALIZA DORA DE CAR NES LTDA.), Km. 3 Via Marsella, Pereira, Co lom bia; NIT # 800076369-0 (Co lom bia) [SDNT]

COMEDICAMENTOS S.A., Transversal 29 No. 39- 92, Bo gota, Co lom bia; NIT # 830030803-7 (Co lom bia) [SDNT]

COMERCIALCIMEX, S.A., Pan ama [CUBA]

COM ER CIAL DE NE GO CIOS CLARI DAD Y CIA., Av en ida Ca ra cas No. 59- 77 of. 201A, 401B y 405B, Bo gota, Co lom bia; NIT # 800080719-0 (Co lom bia) [SDNT]

COMER CIAL DE RO DA JES Y MAQUINA RIA, S.A. (a.k.a. CRYMSA), Jose Lazaro Gal deano 6-6, 28016 Ma drid, Spain [CUBA]

COMER CIALIBEROAMERICANA, S.A. (COIBA), Spain [CUBA]

COMER CIAL MU RALLA, S.A. (a.k.a. MUR ALLA, S.A.), Pan ama City, Pan ama [CUBA]

COMER CIALIZACION DE PRODUCTOS VARIOS (a.k.a. CO PROVA; a.k.a. CO PROVA SARL), Paris, France [CUBA]

COMER CIALIZACION Y FINANCIACION DE AUTOMOTORES S.A. (a.k.a. COMFI AUTOS S.A.), Car rera 4 No. 11- 33 of. 303, Cali, Co lom bia; Av en ida 2N No. 7N- 55 of. 609, Cali, Co lom bia; NIT # 800086115-1 (Co lom bia) [SDNT]

COMER CIALIZA DORA DE CARNES DEL PACIFICO LTDA., Calle 25 No. 8-54, Cali, Co lom bia [SDNT]

COMER CIALIZA DORA DE CAR NES LTDA. (a.k.a. COME CAR NES LTDA.), Km. 3 Via Marsella, Pereira, Co lom bia; NIT # 800076369-0 (Co lom bia) [SDNT]

COMER CIALIZA DORA EX PERTA Y CIA. S. EN C., Av en ida Ca ra cas No. 59- 77 of. 201A, 401B, 405B y 407B, Bo gota, Co lom bia; NIT # 800075687-3 (Colombia) [SDNT]

COMER CIALIZA DORA INTEGRAL LTD. (a.k.a. CARS & CARS LTD.; a.k.a. CEN TRO COM ER CIAL DEL AUTO MOVIL; a.k.a. PROYECTO CARS & CARS), Av en ida Roo se velt en tre car re ras 38 y 38A es qui nas, Cali, Co lom bia [SDNT]

COMERCIALIZADORA INTERNACIONAL VALLE DE ORO S.A. (a.k.a. PROCE SA DORA DE POL LOS SU PE RIOR S.A.), A.A. 1689, Cali, Co lom bia; Av en ida 2N No. 7N- 55, of. 521, Cali, Colombia; Car rera 3 No. 12- 40, Cali, Colombia; Km 17 Recta Cali- Palmira, Palmira, Co lom bia; NIT # 800074991-3 (Co lom bia) [SDNT]

COMER CIALIZA DORA OROBANCA (a.k.a. SO- CIR S.A.), Calle 36A No. 3GN- 07 of. 302, Edi fi cio El Par que, Cali, Co lom bia; Calle 22N No. 5A- 75 of. 702, Edi fi cio Via Ve neto, Cali, Co lom bia [SDNT]

COMFI AUTOS S.A. (a.k.a. COM ER CIALIZA CION Y FINANCIACION DE AUTOMOTORES S.A.), Car rera 4 No. 11- 33 of. 303, Cali, Co lom bia; Av en ida 2N No. 7N- 55 of. 609, Cali, Co lom bia; NIT # 800086115-1 (Co lom bia) [SDNT]

COM MIT TEE FOR THE SAFETY OF THE ROADS (a.k.a. RE PRES SION OF TRAI TORS; a.k.a. KACH; a.k.a. DIKUY BOG DIM; a.k.a. STATE OF JU DEA; a.k.a. DOV; a.k.a. SWORD OF DAVID; a.k.a. JU DEA PO LICE; a.k.a. FORE FRONT OF THE IDEA; a.k.a. THE QOMEMI YUT MOVE MENT; a.k.a. THE YE-SHIVA OF THE JEW ISH IDEA) [SDT] (FTO)

COMPAGNIE ALGERO- LIBYENNE DE TRANSPORT MARitime (a.k.a. CAL TRAM), 21 Rue des Freres Boua dou, Bir man dreis, Al giers, Al ge ria [LIBYA]

COMPANIA ADMINISTRADORA DE VIVIENDA S.A. (f.k.a. INVERSIOS GEMINIS S.A.), Carrera 40 No. 6-24 of. 402B, Cali, Co lom bia; Carrera 41 No. 6-15/35, Cali, Co lom bia; NIT # 800032419-1 (Colombia) [SDNT]

COMPANIA DE IM PORTACION Y EX PORTACION IBERIA (a.k.a. CI MEX), Spain [CUBA]

COMPANIA FENIX IN TERNA CIONAL, S.A., Cara cas, Vene zuela [CUBA]

COMPANIA PESQUERA IN TERNA CIONAL, S.A., Pan ama [CUBA]

COMPAX LTDA. (n.k.a. COS MOVALLE; n.k.a. INVERSIONES Y CONSTRUCCIONES COS- MOVALLE LTDA; f.k.a. INVERSIOS Y DIS- TRIBUCIONES COS PAX LTDA.), Calle 10 No. 4-47 piso 19, Cali, Co lom bia; NIT # 800102403-5 (Colombia) [SDNT]

COMPRESSED LEATHER BOARD FI BRE PLANT, Ta joura, Libya [LIBYA]

COMTECO LTDA. (a.k.a. COMUNICACIONES TECNICAS DE COLOMBIA LIMITADA), Calle 44 Norte No. 2BN- 08, Cali, Co lom bia; Calle 12N No. 9N- 58, Cali, Co lom bia; NIT # 800113514-1 (Colombia) [SDNT]

COMUNICACIONES TECNICAS DE COLOMBIA LIMI TADA (a.k.a. COM TECO LTDA.), Calle 44 Norte No. 2BN- 08, Cali, Co lom bia; Calle 12N No. 9N- 58, Cali, Co lom bia; NIT # 800113514-1 (Colombia) [SDNT]

CONAGE LTDA. (a.k.a. CONSTRUC CIO NES AVEN DANO GUTIER REZY CIA. LTDA.), Car rera 71 No. 57- 07, Bo gota, Co lom bia; NIT # 800211560-0 (Colombia) [SDNT]

CONCRETOS CALI S.A., Calle 7 No. 82- 65, Cali, Colombia [SDNT]

CONDOR (a.k.a. DISTRIBUTORA DE DRO GAS CONDOR LTDA.), Calle 10 No. 32A- 64, Bo gota, Colombia; Calle 68 52- 05, Bogota, Colombia [SDNT]

CONCRETE S.A. (n.k.a. CONSTRUC TORA EL NOGAL S.A.; a.k.a. CONSTRUC TORY CIA. LTDA.), Av en ida 2N No. 7N- 55 of. 501, Cali, Co lom bia; Calle 2A No. 65A- 110, apto. 501 B3, Cali, Co lom bia; NIT # 800051378-9 (Colombia) [SDNT]

CONSTRUCTO RIOS AS TROS S.A. (f.k.a. CONSTRUCTO RACAS CADA; f.k.a. SOCIEDAD CONSTRUCTORA LA CAS CADA S.A.), Apar tado Ae reo 10077, Cali, Co lom bia; Calle 1A 62A- 120 B2 108, Cali, Co lom bia; Calle 1A 62A- 120 2305, Cali, Co lom bia; Calle 1A 62A- 120 2418, Cali, Co lom bia; Calle 1A 62A- 120 4114, Cali, Co lom bia; Calle 1A 62A- 120 6245, Cali, Co lom bia; Calle 13 3-22 piso 12 y piso 14, Cali, Co lom bia; Car rera 4 No. 12- 41 of. 1401, Cali, Co lom bia; Car rera 4 No. 12- 41 of. 1402, Edi fi cio Se guro Bolivar, Cali, Co lom bia; Car rera 4 No. 12- 41 of. 1403, Cali, Co lom bia; Car rera 64 1C- 63, Cali,

Colombia; Carrera 64 1B- 83, Cali, Colombia; NIT # 890307311-4 (Colombia) [SDNT]

CONSTRUCCIONES AVENDANO GUTIERREZ CIA. LTDA., (a.k.a. CON AGE LTDA.), Carrera 71 No. 57-07, Bogota, Colombia; NIT # 800211560-0 (Colombia) [SDNT]

CONSTRUCCIONES COLOMBO-ANDINAS LTDA., Carrera 8 No. 16-79 of. 504, Bogota, Colombia; Calle 29 No. 36- 61, Bogota, Colombia; NIT # 860505252-8 (Colombia) [SDNT]

CONSTRUCTORA AL TOS DEL RE TIRO LTDA., Carrera 4 No. 86- 88, Bogota, Colombia; Carrera 7 No. 72- 28 of. 301, Bogota, Colombia; Transversal 3 No. 85- 10 apt. 401 In the 1st floor 1, Bogota, Colombia; NIT # 890329139-8 (Colombia) [SDNT]

CONSTRUCTORA CAS CADAS (n.k.a. CONSTRUCTO NES ASTRO S.A.; f.k.a. SOCIEDAD CONSTRUCTORA LAS CADAS S.A.), Apartado Aereo 10077, Cali, Colombia; Calle 1A 62A- 120, Cali, Colombia; Calle 1A 62A- 120 B2 108, Cali, Colombia; Calle 1A 62A- 120 2305, Cali, Colombia; Calle 1A 62A- 120 2418, Cali, Colombia; Calle 1A 62A- 120 4114, Cali, Colombia; Calle 1A 62A- 120 6245, Cali, Colombia; Calle 13 3-22 piso 12 y piso 14, Cali, Colombia; Carrera 4 No. 12- 41 of. 1401, Cali, Colombia; Carrera 4 No. 12- 41 of. 1402, Edificio Seguros Bolívar, Cali, Colombia; Carrera 4 No. 12- 41 of. 1403, Cali, Colombia; Carrera 64 1C- 63, Cali, Colombia; Carrera 64 1B- 83, Cali, Colombia; NIT # 890307311-4 (Colombia) [SDNT]

CONSTRUCTORA CENTRAL DEL VALLE LTDA., (a.k.a. C.C.V. LTDA.), Calle 10 No. 44A- 26, Cali, Colombia; NIT # 800144098-1 (Colombia) [SDNT]

CONSTRUCTORA DI MISA LTDA., Calle 70N No. 14- 31, Cali, Colombia [SDNT]

CONSTRUCTORA INMOBILIARIA UR VALLE CIA. LTDA., Carrera 9 No. 9-49 of. 902, Cali, Colombia; NIT # 800094652-7 (Colombia) [SDNT]

CONSTRUCTORA EL NOGAL S.A. (f.k.a. CONSTRUCTOREXITO S.A.), Av en ida 2N No. 7NN- 55 of. 501, Cali, Colombia; Calle 2A No. 65A- 110, apto. 501 B3, Cali, Colombia; NIT # 800051378-9 (Colombia) [SDNT]

CONSTRUCTORA GOPEVA LTDA., Av en ida 3A No. 51-15, Cali, Colombia [SDNT]

CONSTRUCTORA TREMI LTDA., Carrera 1A Oeste No. 68- 75, Cali, Colombia [SDNT]

CONSTRUCTORA UNIVERSAL LTDA., Carrera 50 No. 9B- 20 of. 07, Cali, Colombia; Calle 52 No. 28E- 30, Cali, Colombia; NIT # 800112051-9 (Colombia) [SDNT]

CONSTRUCTOREXITO S.A. (n.k.a. CONSTRUCTORA EL NOGAL S.A.; a.k.a. CONSTRUCTOREXITO S.A.), Av en ida 2N No. 7N- 55 of. 521, Cali, Colombia; Calle 70N No. 14- 31, Cali, Colombia; Carrera 68 No. 13B- 61 of. 104B, Cali, Colombia; NIT # 800108122-8 (Colombia) [SDNT]

CONSTRU VIDA S.A., Av en ida 2N No. 7N- 55 of. 521, Cali, Colombia; Calle 70N No. 14- 31, Cali, Colombia; Carrera 68 No. 13B- 61 of. 104B, Cali, Colombia; NIT # 800108122-8 (Colombia) [SDNT]

CONSULTORIA EMPRESARIALESPECIALIZADA LTDA., Av en ida 2N No. 7N- 55 of. 421, Cali, Colombia; NIT # 800109042-1 (Colombia) [SDNT]

CONTEX, S.A., Panama [CUBA]

CONTINENTALBANKA.D., Belgrade, Serbia [FRYK]

CONTRE RAS, Luis C. (a.k.a. AMEZCUA-CONTRERAS, Luis Ignacio; a.k.a. AMEZCUA, Luis; a.k.a. LOPEZ, Luis; a.k.a. LO ZANO, Eduardo; a.k.a. OCHOA, Salvador; a.k.a. RODRIGUEZ LOPEZ, Sergio), DOB 22 Feb 1964; alt. DOB 21 Feb 1964; POB Mexico (in individual) [SDNTK]

CONTRE RAS, Miria (a.k.a. Miria Contre ras ROBERT), Paris, France (in individual) [CUBA]

CONTROL BANK, all of offices worldwide [FRYK]

COOBAR, Hadi N., Manama, Bahrain (in individual) [LIBYA]

COOBAR, Hadi N., Tripoli, Libya (in individual) [LIBYA]

COOPERA TIVA DE COSMETICOS Y POPULARES COSME POP (a.k.a. COSME POP; f.k.a. BLAIMAR; f.k.a. CIA. EN TERAMERICANA DE COSMETICOS S.A.; f.k.a. CO INTER COSSA.; f.k.a. LABORATORIOS BLAIMAR DE COLOMBIA S.A.; f.k.a. LABORATORIOS BLAIMAR DE COLOMBIA PHARMA S.A.), Calle 12B No. 27- 72, Bogota, Colombia; A.A. 55538, Bogota, Colombia; Calle 12B No. 27-37/39, Bogota, Colombia; Carrera 7 No. 7- 30 Este, Bogota, Colombia; Carrera 99 y 100 No. 46A- 10, Bodega 4, Bogota, Colombia; NIT # 800251322-5 (Colombia) [SDNT]

S.A.), Calle 12A No. 27- 72, Bogota, Colombia; A.A. 55538, Bogota, Colombia; Calle 12B No. 27-37/39, Bogota, Colombia; Carrera 7 No. 7- 30 Este, Bogota, Colombia; Carrera 99 y 100 No. 46A- 10, Bodega 4, Bogota, Colombia; NIT # 800251322-5 (Colombia) [SDNT]

COOPERATIVA MULTICONTROLAD ADMINISTRACION Y MANAJEAD MA COOP (a.k.a. ADMA-COOP), Calle 12B No. 28- 58, Bogota, Colombia; Carrera 28A No. 14- 29, Bogota, Colombia; NIT # 830030933-6 (Colombia) [SDNT]

COOPERATIVA MULTICONTROLAD COMERCIALIZACION Y SERVICIOS FARMACOOP (a.k.a. FARMA COOP; f.k.a. KRESS FOR; f.k.a. LABORATORIOS KRESS FOR DE COLOMBIA S.A.), A.A. 18491, Bogota, Colombia; Calle 16 28A 51, Bogota, Colombia; Calle 16 28A 57, Bogota, Colombia; Calle 17A 28A 43, Bogota, Colombia; Calle 17A 28 43, Bogota, Colombia; NIT # 830010878-3 (Colombia) [SDNT]

COOPERATIVA MULTICONTROLAD DE EMPLEADOS DESUPERMERCADOS Y AFINES (a.k.a. DIS-MERCOOP; f.k.a. DIS TRIBUIDORAS MIGIL LTDA.; f.k.a. DIS TRIBUIDORA MIGIL BO GOTA LTDA.; f.k.a. DIS TRIBUIDORA MIGIL CALI S.A.; f.k.a. GRA CADA L.S.A.; f.k.a. MI GIL), Calle 5C No. 41- 30, Bogota, Colombia; Carrera 26 No. 5B- 65, Cali, Colombia; Carrera 30 No. 5-12, Cali, Colombia; NIT # 805003637-5 (Colombia) [SDNT]

COOPERATIVA MULTICONTROLAD DE EMPLEADOS DE DIS TRIBUIDORES DE DROGAS COPSERVIR LTDA. (a.k.a. COPSERVIR LTDA.; f.k.a. DIS TRIBUIDORA DE DROGAS LA RE BAJA S.A.; f.k.a. DIS TRIBUIDORA DE DROGAS LA RE BAJA PRINCIPAL S.A.; f.k.a. DRO GAS LA RE BAJA), Calle 4 No. 22- 24, Bogota, Colombia; Calle 10 No. 4-47 Piso 19, Cali, Colombia; Calle 14 6-66, Cali, Colombia; Calle 18 No. 121- 130 Av en ida Cañas gor das Pance, Cali, Colombia; Carrera 7 13- 132 piso 4, Cali, Colombia; Carrera 7A 14- 25 piso 2, Cali, Colombia; Carrera 10 11- 71, Cali, Colombia; Carrera 66A No. 53- 47 piso 3, Bogota, Colombia; Carrera 99 No. 46 A-10 Bdg 6 y 8, Bogota, Colombia; NIT # 830011670-3 (Colombia) [SDNT]

COOPEX, Vienna, Austria [FRYK]

COPIA, S.A. (a.k.a. CORPORACION ARGENTINA DE INGENIERIA Y ARQUITECTURA, S.A.), San Martin 323, 4th Floor, Buenos Aires, Argentina [CUBA]

CO PROVA (a.k.a. CO PROVA SARL; a.k.a. COMERCIALIZACION DE PRODUCTOS VARIOS), Paris, France [CUBA]

CO PROVA SARL (a.k.a. CO PROVA; a.k.a. COMERCIALIZACION DE PRODUCTOS VARIOS), Paris, France [CUBA]

COPSERVIR LTDA. (a.k.a. COOPERA TIVA MULTICONTROLAD DE EMPLEADOS DE DIS TRIBUIDORES DE DROGAS COPSERVIR LTDA.; f.k.a. DIS TRIBUIDORA DE DROGAS LA RE BAJA S.A.; f.k.a. DIS TRIBUIDORA DE DROGAS LA RE BAJA PRINCIPAL S.A.; f.k.a. DRO GAS LA RE BAJA), Calle 4 No. 22- 24, Bogota, Colombia; Calle 10 No. 4-47 Piso 19, Cali, Colombia; Calle 14 6-66, Cali, Colombia; Calle 18 No. 121- 130 Av en ida Cañas gor das Pance, Cali, Colombia; Carrera 7 13- 132 piso 4, Cali, Colombia; Carrera 7A 14- 25 piso 2, Cali, Colombia; Carrera 10 11- 71, Cali, Colombia; Carrera 66A No. 53- 47 piso 3, Bogota, Colombia; Carrera 99 No. 46 A-10 Bdg 6 y 8, Bogota, Colombia; NIT # 830011670-3 (Colombia) [SDNT]

COP TRADE COMPANY LIMITED (PHARMA CECITCAL AND CHEMICAL DIVISION), P.O. Box 246, Kharoum, Sudan; Port Sudan, Sudan [SUDAN]

CORDOBA VALEN CIA, Juan Ramon, c/o BONOMER CAD S.A., Bogota, Colombia; c/o PARTENTES MARCAS Y REGISTROS S.A., Bogota, Colombia; c/o SHARPERS S.A., Bogota, Colombia; Cedula No. 19273511 (Colombia) (individual) [SDNT]

CORINTHIA GROUP OF COMPANIES, Head Office, 22, Europa Centre, Floriana, Malta [LIBYA]

CORINTHIA PALACE HOTEL COMPANY LIMITED, De Paula Avenue, Attard, Malta [LIBYA]

COPORACION ARGENTINA DE INGENIERIA Y ARQUITECTURA, S.A. (a.k.a. COPIA), San Mar tin 323, 4th Floor, Buenos Aires, Argentina [CUBA]

COPORACION CI MEX, S.A., Panama [CUBA]

COPORACION DEPORTIVA AMERICA (a.k.a. CLUB AMERICA DE CALI; a.k.a. CLUB DEPORTIVO AMERICA), Carrera 56 No. 2-70, Cali, Colombia; Avenida Guadalupe No. 2-70, Cali, Colombia; Calle 24N No. 5BN- 22, Cali, Colombia; Calle 13 Carrera 70, Cali, Colombia; Sede Narvajal, Cali, Colombia; NIT # 890305773-4 (Colombia) [SDNT]

COPORACIONIBEROAMERICANA DEL COMERCIO (a.k.a. CIDECO), Spain [CUBA]

CORREA PULGARIN, Ernesto, c/o AGROPECUARIA LA ROBLEDA S.A., Cali, Colombia; Cedula No. 2510585 (Colombia) (individual) [SDNT]

CORTEZ, Oliverio Abrial (n.k.a. ABRIL CORTEZ, Oliverio), Calle 18A No. 8A- 20, Jamundi, Colombia; c/o AGROPECUARIA BETANIA LTDA., Cali, Colombia; c/o CONSTRUCTORA DIMISALTD., Cali, Colombia; c/o INVERSIONES EL GRAN CRISTIANO S.A., Cali, Colombia; c/o INVERSIONES DEL PENON S.A., Cali, Colombia; c/o INVERSIONES GEMINISSA, Cali, Colombia; c/o VALDADARES LTDA., Cali, Colombia; c/o W. HERERA Y CIA. S. EN C., Cali, Colombia; Cedula No. 3002003 (Colombia) (individual) [SDNT]

COSIC, Zivota, Minister of Mining and Energy (a.k.a. Minister of Energy and Mining), Republic of Serbia; DOB 1942 (individual) [FRYK]

COSMEPOP (a.k.a. COOPERA TIVA DE COSMETICOS Y POPULARES COSMEPOP; f.k.a. BLAIMAR; f.k.a. CIA. EN TERAMERICANA DE COSMETICOS S.A.; f.k.a. COINTERCOS S.A.; f.k.a. LABORATORIOS BLAIMAR DE COLOMBIA S.A.; f.k.a. LABORATORIOS BLAIMAR DE COLOMBIA PHARMA S.A.), Calle 12A No. 27- 72, Bogota, Colombia; A.A. 55538, Bogota, Colombia; Calle 12B No. 27-37/39, Bogota, Colombia; Carrera 26 Sur No. 7- 30 Este, Bogota, Colombia; Carrera 99 y 100 No. 46A- 10, Bodega 4, Bogota, Colombia; NIT # 800251322-5 (Colombia) [SDNT]

COSMOVALLE (a.k.a. INVERSIONES Y CONSTRUCTO NES COSMOVALLE LTDA.; f.k.a. COMPAX LTDA.; f.k.a. INVERSIONES Y DISTRIBUCIONES COMPAX LTDA.), Calle 10 No. 4-47 piso 19, Cali, Colombia; NIT # 800102403-5 (Colombia) [SDNT]

COTEI, Milan, Italy [CUBA]

CO TRABV, J. Luyk en straat 12 3HG, 1071 CM Amsterdam, Netherlands [FRYK]

CREACIONES DEPORTIVAS WILLINGTON LTD, Cosmocentro, Local 130, Cali, Colombia; Calle 5 No. 25- 65, Cali, Colombia [SDNT]

CREDIBEL, all of offices worldwide [FRYK]

CRIDEROL DE LOS EROSAL S.A. (f.k.a. INDUSTRIAL AVICOLA PAMASECA S.A.), Carrera 61 No. 11- 58, Cali, Colombia; Carrera Central via Aero Puerto Pamaseca, Colombia; NIT # 800146749-7 (Colombia) [SDNT]

CRUZ, Antonio Pedro (REYES), Milan, Italy (individual) [CUBA]

CRUZ, Juan M. de la, Director, Banco Nacional de Cuba, Dai-Ichi Bldg, 6th Floor, 10-2 Ni hombashi, 2-chome, Chuo-ku, Tokyo 103, Japan (individual) [CUBA]

CRYMSA (a.k.a. COMERCIAL DERODAJES Y MAQUINARIA, S.A.), Jose Lazaro Galdeano 6-6, 28016 Madrid, Spain [CUBA]

CRYMSA - ARGENTINA, S.A., Buenos Aires, Argentina [CUBA]

CUARTES MOREALES, Juan Carlos, c/o INVERSIONES Y CONSTRUCTO NES VALLE S.A., Cali, Colombia; Cedula No. 16757375 (Colombia) (individual) [SDNT]

CUATRO FRIO (a.k.a. HIELO CRISTAL Y REFRIGERACION LTDA.), Carrera 8 No. 32-16, Cali, Colombia; Carrera 44A No. 9C- 85, Bogota, Colombia; NIT # 890303017-5 (Colombia) [SDNT]

CUBACANCUNCI GARS AND GIFT SHOPS, Cancun, Mexico [CUBA]

CUBAEX PORT, Spain [CUBA]

CUBAFRUTAS, Spain [CUBA]

CUBANGI GARS TRADE, Italy [CUBA]

CUBAN FREIGHT ENTERPRISE (a.k.a. CU FLET; a.k.a. LA EM PRESA CU BANA DE FLETES), Buenos Aires, Argentina [CUBA]

CUBAN FREIGHT ENTERPRISE (a.k.a. CU FLET; a.k.a. LA EM PRESA CU BANA DE FLETES), Rotterdam, Netherlands [CUBA]

CUBAN FREIGHT ENTERPRISE (a.k.a. CU FLET; a.k.a. LA EM PRESA CU BANA DE FLETES), Varna, Bulgaria [CUBA]

CUBAN FREIGHT ENTERPRISE (a.k.a. CU FLET; a.k.a. LA EM PRESA CU BANA DE FLETES), Moscow, Russia [CUBA]

CUBAN FREIGHT ENTERPRISE (a.k.a. CU FLET; a.k.a. LA EM PRESA CU BANA DE FLETES), Pyongyang, Korea (Peoples Democratic Republic) [CUBA]

CUBAN FREIGHT ENTERPRISE (a.k.a. CU FLET; a.k.a. LA EM PRESA CU BANA DE FLETES), Rosstok, Germany [CUBA]

CUBAN FREIGHT ENTERPRISE (a.k.a. CU FLET; a.k.a. LA EM PRESA CU BANA DE FLETES), Mexico [CUBA]

CUBAN FREIGHT ENTERPRISE (a.k.a. CU FLET; a.k.a. LA EM PRESA CU BANA DE FLETES), Syczein, Poland [CUBA]

CUBAN FREIGHT ENTERPRISE (a.k.a. CU FLET; a.k.a. LA EM PRESA CU BANA DE FLETES), Genoa, Italy [CUBA]

CUBAN FREIGHT ENTERPRISE (a.k.a. CU FLET; a.k.a. LA EM PRESA CU BANA DE FLETES), Barcelona, Spain [CUBA]

CUBAN FREIGHT ENTERPRISE (a.k.a. CU FLET; a.k.a. LA EM PRESA CU BANA DE FLETES), Montreal, Canada [CUBA]

CUBANA AIRLINES (a.k.a. EM PRESA CU BANA DE AVIACION), Frankfurt TOR 8-A, Berlin, Germany [CUBA]

CUBANA AIRLINES (a.k.a. EM PRESA CU BANA DE AVIACION), 32 Main Street, George town, Guyana [CUBA]

CUBANA AIRLINES (a.k.a. EM PRESA CU BANA DE AVIACION), 24 Rue Du Quatre Septembre, Paris, France [CUBA]

CUBANA AIRLINES (a.k.a. EM PRESA CU BANA DE AVIACION), c/o Anglo-Caribbean Shipping Co. Ltd., Ibex House, The Mizzlies, London EC3N 1DY, England [CUBA]

CUBANA AIRLINES (a.k.a. EM PRESA CU BANA DE AVIACION), Belas Airport, Luanda, Angola [CUBA]

CUBANA AIRLINES (a.k.a. EM PRESA CU BANA DE AVIACION), Corrientes 545 Primer Piso, Buenos Aires, Argentina [CUBA]

CUBANA AIRLINES (a.k.a. EM PRESA CU BANA DE AVIACION), Dobrinskaya No. 7, Sec 5, Moscow, Russia [CUBA]

CUBANA AIRLINES (a.k.a. EM PRESA CU BANA DE AVIACION), 1 Place Ville Marie, Suite 3431, Montreal, Canada [CUBA]

CUBANA AIRLINES (a.k.a. EM PRESA CU BANA DE AVIACION), Parizska 17, Prague, Czech Republic [CUBA]

CUBANA AIRLINES (a.k.a. EM PRESA CU BANA DE AVIACION), Pi arco Air port, Port au Prince, Haiti [CUBA]

CUBANA AIRLINES (a.k.a. EM PRESA CU BANA DE AVIACION), Calle 29 y Avda Justo Arosemena, Panama City, Panama [CUBA]

CUBANA AIRLINES (a.k.a. EM PRESA CU BANA DE AVIACION), Norman Manley International Airport, Kingston, Jamaica [CUBA]

CUBANA AIRLINES (a.k.a. EM PRESA CU BANA DE AVIACION), Paseo de la Republica 126, Lima, Peru [CUBA]

CUBANA AIRLINES (a.k.a. EM PRESA CU BANA DE AVIACION), Melchor Ocampo 469, 5DF Mexico City, Mexico [CUBA]

CUBANA AIRLINES (a.k.a. EM PRESA CU BANA DE AVIACION), Madrid, Spain [CUBA]

CUBANA AIRLINES (a.k.a. EM PRESA CU BANA DE AVIACION), Grantley Adams Air port, Christ Church, Barbados [CUBA]

CUBANATUR, Baja California 255, Edificio 103, Condesa 06500, Mexico City, D.F. [CUBA]

CUBATABACO, Spain [CUBA]

CUBATUR (a.k.a. EM PRESA DE TURISMO NACIONAL Y EN TERRITORIAL), Buenos Aires, Argentina [CUBA]

CUECA V., Miguel A., c/o ADAMA COOP, Bogota, Colombia; c/o FARMACOOP, Bogota, Colombia; c/o LABORATORIOS KRESS FOR DE COLOMBIA S.A., Bogota, Colombia; Cedula No. 11386978 (Colombia) (individual) [SDNT]

CUECA VILLA RAGA, Hernan, c/o DRO GAS LA REBAJA BOGOTAS A.S., Bogota, Colombia; Cedula No. 11352426 (Colombia) (individual) [SDNT]

CUENCA, Ramon Cesar, Panama [CUBA]

CUERO MAR TINEZ, Otalvaro, c/o ALKALASOCIA DOS S.A., Cali, Colombia; c/o INVHERESA S.A., Cali, Colombia; Cedula No. 16599979 (Colombia) (individual) [SDNT]

CU FLET (a.k.a. LA EM PRESA CU BANA DE FLETES; a.k.a. THE CU BAN FREIGHT ENTERPRISE), Pyongyang, Korea (Peoples Democratic Republic) [CUBA]

CU FLET (a.k.a. LA EM PRESA CU BANA DE FLETES; a.k.a. THE CU BAN FREIGHT ENTERPRISE), Barcellona, Spain [CUBA]

CU FLET (a.k.a. LA EM PRESA CU BANA DE FLETES; a.k.a. THE CU BAN FREIGHT ENTERPRISE), Syczein, Poland [CUBA]

CU FLET (a.k.a. LA EM PRESA CU BANA DE FLETES; a.k.a. THE CU BAN FREIGHT ENTERPRISE), Genoa, Italy [CUBA]

CU FLET (a.k.a. LA EM PRESA CU BANA DE FLETES; a.k.a. THE CU BAN FREIGHT ENTERPRISE), Varna, Bulgaria [CUBA]

CU FLET (a.k.a. LA EM PRESA CU BANA DE FLETES; a.k.a. THE CU BAN FREIGHT ENTERPRISE), Rosstok, Germany [CUBA]

CU FLET (a.k.a. LA EM PRESA CU BANA DE FLETES; a.k.a. THE CU BAN FREIGHT ENTERPRISE), Moscow, Russia [CUBA]

CU FLET (a.k.a. LA EM PRESA CU BANA DE FLETES; a.k.a. THE CU BAN FREIGHT ENTERPRISE), Montreal, Canada [CUBA]

CU FLET (a.k.a. LA EM PRESA CU BANA DE FLETES; a.k.a. THE CU BAN FREIGHT ENTERPRISE), Mexico [CUBA]

CU FLET (a.k.a. LA EM PRESA CU BANA DE FLETES; a.k.a. THE CU BAN FREIGHT ENTERPRISE), Rotterdam, Netherlands [CUBA]

CULZAT LUG SIR, Rafael Alberto, Calle 7 Oeste No. 2-228, Cali, Colombia; Transversal 3 No. 86-73, Bogota, Colombia; c/o CONSTRUCTORA ALTOS DEL RE TIROL LTDA., Bogota, Colombia; c/o INVERSIONES CULZAT GUEVARA Y CIA. S.C.S., Cali, Colombia; DOB 23 Oct 1940; Passport P551220 (Colombia); Cedula No. 14962523 (Colombia) (individual) [SDNT]

CUMEXINT, S.A., 1649 Adolfo Prieto, Colonia del Valle, Mexico City, Mexico [CUBA]

CUREF METAL PROCESSING BV, Boezem bolcht 23, Rotterdam, Netherlands [CUBA]

DA AF GHANI STAN BANK (a.k.a. BANK OF AFGHANI STAN; a.k.a. THE AF GHANI STATE BANK), Irbni Sina Wat, Kabul, Afghanistan [TALIBAN]

DACHALA, Marcial Adriano, UNITA Information Secretary; DOB 11 Aug 1956; POB Bela Vista, Huambo Province, Angola (individual) [UNITA]

DAFIMENT BANK, all offices worldwide [FRYK]

DAGHIR, Ali Ashour, 2 Western Road, Western Green, Thames Ditton, Surrey, England (individual) [IRAQ]

DA HAIM, Ayad S., Vali Konagi Cad. No. 10, 80200 Nistandas, Istanbul, Turkey (individual) [LIBYA]

DANUBE (a.k.a. DUNAV), Smederevo, Serbia [FRYK]

DAZA QUIROGA, Hugo Carlos, c/o DIS TRIBUIDORA DE DRO GAS CONDOR LTDA., Bogota, Colombia; c/o DIS TRIBUIDORA MY RAMIREZ S.A., Bogota, Colombia; c/o LABORATORIOS GENERICOS VETERINARIOS S.A., Bogota, Colombia; c/o LABORATORIOS KRESS FOR DE COLOMBIA S.A., Bogota, Colombia; Cedula No. 19236485 (Colombia) (individual) [SDNT]

DAZARIVERA, Pablo Emilio, c/o BLANCO PHARMA S.A., Bogota, Colombia; c/o COLOR

89.5 FM STE REO, Cali, Colombia; c/o DIS TRIBUIDORA MY RAMIREZ S.A., Bogota, Colombia; c/o DRO GAS LA REBAJA, Cali, Colombia; c/o FARMA TODO S.A., Bogota, Colombia; c/o INVERSIONES Y CONSTRUCCIONES ABC S.A., Cali, Colombia; c/o LABORATORIOS KRESS FOR, Bogota, Colombia; c/o RIONAP COMERCIO Y REPRESENTACIONES S.A., Quito, Ecuador; Cedula No. 4904545 (Colombia) (individual) [SDNT]

D'CACHE S.A., Calle 25N No. 3AN-39, Cali, Colombia; NIT # 800149284-8 (Colombia) [SDNT]

DECA COOP S.A. (n.k.a. BO NOMER CAD S.A.), Transversal 29 No. 39-92, Bogota, Colombia; NIT # 830018919-3 (Colombia) [SDNT]

DECA FARMA S.A., Transversal 29 No. 39-92, Bogota, Colombia; NIT # 800241240-7 (Colombia) [SDNT]

D'EL CONS A.S. (a.k.a. DIS TRIBUIDORA DE ELEMENTOS PARA LA CONSTRUCCION S.A.), Carrera 23D No. 13B-59, Cali, Colombia; NIT # 800117780-2 (Colombia) [SDNT]

DE FRANCE, Naomi A., Cuba natur, Baja California 255, Edificio B., Oficina 103, Condesa 06500, Mexico City, D.F. (individual) [CUBA]

DEL GADO, Antonio (ARSENIO), Panama (individual) [CUBA]

DEL GADO, Jorge Armando, c/o ALFA PHARMA S.A., Bogota, Colombia; c/o COINTERCOS S.A., Bogota, Colombia; c/o COPSER VIR LTDA., Bogota, Colombia; c/o COSMEPOP, Bogota, Colombia; c/o DIS TRIBUIDORA MY RAMIREZ S.A., Bogota, Colombia; c/o FARMA TODO S.A., Bogota, Colombia; c/o LABORATORIOS BLAIMAR DE COLOMBIA S.A., Bogota, Colombia; c/o LABORATORIOS BLANCO PHARMA DE COLOMBIA S.A., Bogota, Colombia; c/o LABORATORIOS KRESS FOR DE COLOMBIA S.A., Bogota, Colombia; Cedula No. 19354318 (Colombia) (individual) [SDNT]

DELTA BANKA A.D., Belgrade, Serbia [FRYK]

DELVEST HOLDING, S.A. (a.k.a. DELVEST HOLDING COMPANY), Case Postale 236, 10 Bis Rue Du Vieux College 12-11, Geneva, Switzerland [CUBA]

DEMBO, Antonio Sebastian, Vice-President of UNITA; DOB 25 Aug 1944; POB Nam buangongo, Luanda Province, Angola (individual) [UNITA]

DEMONCRATIC FRONT FOR THE LIBERATION OF PALESTINE (a.k.a. DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE - HAWAT MEHFACTION; a.k.a. DFLP; a.k.a. RED STAR FORCES; a.k.a. RED STAR BATTALIONS) [SDT]

DEMONCRATIC FRONT FOR THE LIBERATION OF PALESTINE - HAWAT MEHFACTION (a.k.a. DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE; a.k.a. DFLP; a.k.a. RED STAR FORCES; a.k.a. RED STAR BATTALIONS) [SDT]

DEPOSITO POPULAR DE DRO GAS S.A., Carrera 6 No. 24-77, Cali, Colombia [SDNT]

DEPOZITNO-KREDITNA BANKA A.D., Belgrade, Serbia [FRYK]

DEPROSA, S.A. (a.k.a. DE SAR ROLLO DE PROYECTOS, S.A.), Panama City, Panama [CUBA]

DERECHO INTEGRAL Y CIA. LTDA., Calle 22N No. 5A-75 piso 5, Cali, Colombia [SDNT]

DES-SUBOTICA, Gavrila Principa 8, 24000 Subotica, Serbia [FRYK]

DESAROLLAR LTDA. (a.k.a. DESARROLLOS URBANOS "DESAROLLAR" LTDA.), Calle 74 No. 53-30, Barranquilla, Colombia; NIT # 890108104-2 (Colombia) [SDNT]

DESARROLLO DE PROYECTOS, S.A. (a.k.a. DEPROSA, S.A.), Panama City, Panama [CUBA]

DESARROLLO INDUSTRIAL CU BANO ESPANOL, S.A. (a.k.a. DICESA), Paseo De La Castellana 157, Madrid, Spain [CUBA]

DESARROLLO INDUSTRIAL CU BANO ESPANOL, S.A. (a.k.a. DICESA), Jose Lazaro Cardenas, 6-6, 28016 Madrid, Spain [CUBA]

DESARROLLOS URBANOS "DESAROLLAR" LTDA. (a.k.a. DESARROLLO LTDA.), Calle 74

No. 53-30, Barranquilla, Colombia; NIT # 890108104-2 (Colombia) [SDNT]

DEV SOL (a.k.a. DEVRIMCI HALK KUR TU LUS PARTISI-CEPHESI; a.k.a. DHKP/C; a.k.a. DEVRIMCI SOL; a.k.a. REVO LU TION ARY LEFT; a.k.a. REVOLUTIONARY PEOPLE'S LIBERATION PARTY/FRONT; a.k.a. DEV SOL SI LAHLI DEVRIMCI BIR LIK LERI; a.k.a. DEV SOL SDB; a.k.a. DEV SOL ARMED REVOLUTIONARY UNITS) [FTO]

DEV SOL ARMED REVOLUTIONARY UNITS (a.k.a. DEVRIMCI HALK KUR TU LUS PARTISI-CEPHESI; a.k.a. DHKP/C; a.k.a. DEVRIMCI SOL; a.k.a. REVO LU TION ARY LEFT; a.k.a. DEV SOL; a.k.a. DEV SOL SI LAHLI DEVRIMCI BIR LIK LERI; a.k.a. DEV SOL SDB; a.k.a. REVOLUTIONARY PEOPLE'S LIBERATION PARTY/FRONT) [FTO]

DEV SOL SDB (a.k.a. DEVRIMCI HALK KUR TU LUS PARTISI-CEPHESI; a.k.a. DHKP/C; a.k.a. DEVRIMCI SOL; a.k.a. REVO LU TION ARY LEFT; a.k.a. DEV SOL; a.k.a. DEV SOL SI LAHLI DEVRIMCI BIR LIK LERI; a.k.a. REVOLUTIONARY PEOPLE'S LIBERATION PARTY/FRONT; a.k.a. DEV SOL ARMED REVOLUTIONARY UNITS) [FTO]

DEV SOL SI LAHLI DEVRIMCI BIR LIK LERI (a.k.a. DEVRIMCI HALK KUR TU LUS PARTISI-CEPHESI; a.k.a. DHKP/C; a.k.a. DEVRIMCI SOL; a.k.a. REVO LU TION ARY LEFT; a.k.a. DEV SOL; a.k.a. REVOLUTIONARY PEOPLE'S LIBERATION PARTY/FRONT; a.k.a. DEV SOL SDB; a.k.a. DEV SOL ARMED REVOLUTIONARY UNITS) [FTO]

DEVRIMCI HALK KUR TU LUS PARTISI-CEPHESI (a.k.a. REVOLUTIONARY PEOPLE'S LIBERATION PARTY/FRONT; a.k.a. DHKP/C; a.k.a. DEVRIMCI SOL; a.k.a. REVO LU TION ARY LEFT; a.k.a. DEV SOL; a.k.a. DEV SOL SI LAHLI DEVRIMCI BIR LIK LERI; a.k.a. DEV SOL SDB; a.k.a. DEV SOL ARMED REVOLUTIONARY UNITS) [FTO]

DEVRIMCI SOL (a.k.a. DEVRIMCI HALK KUR TU LUS PARTISI-CEPHESI; a.k.a. DHKP/C; a.k.a. REVOLUTIONARY PEOPLE'S LIBERATION PARTY/FRONT; a.k.a. REVO LU TION ARY LEFT; a.k.a. DEV SOL; a.k.a. DEV SOL SI LAHLI DEVRIMCI BIR LIK LERI; a.k.a. DEV SOL SDB; a.k.a. DEV SOL ARMED REVOLUTIONARY UNITS) [FTO]

DFLP (a.k.a. DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE; a.k.a. DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE - HAWAII MEHFACTION; a.k.a. RED STAR FORCES; a.k.a. RED STAR BATALLIONS) [SDT]

DHKP/C (a.k.a. DEVRIMCI HALK KUR TU LUS PARTISI-CEPHESI; a.k.a. REVOLUTIONARY PEOPLE'S LIBERATION PARTY/FRONT; a.k.a. DEVRIMCI SOL; a.k.a. REVO LU TION ARY LEFT; a.k.a. DEV SOL; a.k.a. DEV SOL SI LAHLI DEVRIMCI BIR LIK LERI; a.k.a. DEV SOL SDB; a.k.a. DEV SOL ARMED REVOLUTIONARY UNITS) [FTO]

DIAGNOSTICENTROLA GARANTIA (a.k.a. SERVICI AUTOS UNO A 1A LIMITADA), Calle 34 No. 5A-25, Cali, Colombia; Car rera 15 No. 44-68, Cali, Colombia; NIT # 800032413-8 (Cali) [SDNT]

DIAZ FAJARDO, Ricardo Javer, Car rera 45 No. 166-42B B apt. 206, Bogota, Colombia; c/o COPSER VIR LTDA., Bogota, Colombia; c/o DISTRIBUIDORA DE DRO GAS CON DOR S.A., Bogota, Colombia; c/o LABORATORIOS BLANCO PHARMA DE COLUMBIA S.A., Bogota, Colombia; Cedula No. 79119795 (Colombia) (individual) [SDNT]

DIAZ, Manuel, c/o COMERCIAL DE NEGOCIOS CLARI DAD Y CIA., Bogota, Colombia; c/o COMERCIAL ZA DORA EXPERTA Y CIA. S. EN C., Bogota, Colombia; c/o INMOBILIARIA GALEAS LTDA, Bogota, Colombia; Ce dula No. 396358 (Colombia) (individual) [SDNT]

DIAZ, Rolando (GONZALEZ), Frankfurt, Germany (individual) [CUBA]

DIAZ, Rosa Isabel, c/o INVHERESA S.A., Cali, Colombia (individual) [SDNT]

DIAZ SAN CHEZ, Alberto, Car rera 66 No. 5-23, Cali, Colombia; c/o CONSTRUCTORA CALI S.A., Cali, Colombia; c/o CONSTRUCTORA MISALTDIA., Cali, Colombia; c/o INMOBILIARIA U.M.V.S.A.,

Cali, Colombia; DOB Jan 1956; Ce dula No. 16259623 (Colombia) (individual) [SDNT]

DICESA (a.k.a. DE SAR ROLLO IN DUS TRIAL CUBANO ESPAÑOL, S.A.), Jose Lazaro Caldeano, 6-6, 28016, Madrid, Spain [CUBA]

DICESA (a.k.a. DE SAR ROLLO IN DUS TRIAL CUBANO ESPAÑOL, S.A.), Paseo De La Castellana 157, Madrid, Spain [CUBA]

DIJAMANT, Zrenjanin, Serbia [FRYK]

DIJAMANT BANKA DD, Zrenjanin, Serbia [FRYK]

DIKOM BAU GMBH (branch of fice), Flan dricher Strasse 13-15, 5000 Koln, Germany [FRYK]

DIKOM BAU GMBH, Lager Weg 16, 6000 Frankfurt am Main, Germany [FRYK]

DIKUY BOG DIM (a.k.a. RE PRESSION OF TRAI TORS; a.k.a. KACH; a.k.a. DOV; a.k.a. STATE OF JUDEA; a.k.a. COMMITTEE FOR THE SAFETY OF THE ROADS; a.k.a. SWORD OF DAVID; a.k.a. JUDAEO POLICE; a.k.a. FOREFRONT OF THE IDEA; a.k.a. THE QOMEMI YUT MOVE MENT; a.k.a. THE YE SHIVA OF THE JEWISH IDEA) [SDT] [FTO]

DI MONT GMBH (a.k.a. DI MONT MON TAGE UND BAU GMBH), Wilhelm-Leuschner-Strasse 68, 6000 Frankfurt am Main, Germany [FRYK]

DI MONT MON TAGE UND BAU GMBH (a.k.a. DI MONT GMBH), Wilhelm-Leuschner-Strasse 68, 6000 Frankfurt, Germany [FRYK]

DI NARA, Belgrade, Serbia [FRYK]

DI NARA BANKA A.D., Belgrade, Serbia [FRYK]

DIP (a.k.a. DRVNO IN DUS TRIJSKO PRE DUZECE), Belgrade, Serbia [FRYK]

DIS BANKA A.D., Belgrade, Serbia [FRYK]

DISIMER COOP (a.k.a. COOPERATIVA MULTIACTIVA DE EM PLEADOS DE SUPERMERCADOS Y AFINES; f.k.a. DIS TRIBUI DORA MI GIL LTDA.; f.k.a. DIS TRIBUI DORA MI GIL BO GOTALTDA.; f.k.a. DIS TRIBUI DORA MI GIL CALI S.A.; f.k.a. GRA CA DAL S.A.; f.k.a. MI GIL), Calle 5C No. 41-30, Cali, Colombia; Car rera 26 No. 5B-65, Cali, Colombia; Car rera 30 No. 5-12, Cali, Colombia; NIT # 805003637-5 (Cali) [SDNT]

DIS TRIBUI DORA DE DRO GAS CON DOR LTDA. (a.k.a. CON DOR), Calle 10 No. 32A-64, Bogota, Colombia; Calle 68 52-05, Bogota, Colombia [SDNT]

DIS TRIBUI DORA DE DRO GAS LA RE BAJA S.A. (n.k.a. COPSER VIR LTDA.; n.k.a. COOPERATIVA MULTIACTIVA DE EM PLEADOS DE DISTRIBUIDORES DE DRO GAS COPSER VIR LTDA.; f.k.a. DIS TRIBUI DORA DE DRO GAS LA RE BAJA PRINCI PAL S.A.; f.k.a. DRO GAS LA RE BAJA), Calle 4 No. 22-24, Bogota, Colombia; Calle 10 No. 4-47 Piso 19, Cali, Colombia; Calle 14 6-66, Cali, Colombia; Calle 18 No. 121-130 Avenida Cañas gor das Pance, Cali, Colombia; Carrera 7 13-132 piso 4, Cali, Colombia; Car rera 7A 14-25 piso 2, Cali, Colombia; Carrera 10 11-71, Cali, Colombia; Car rera 66A No. 53-47 piso 3, Bogota, Colombia; Car rera 99 No. 46 A-10 Bdg 6 y 8, Bogota, Colombia; NIT # 830011670-3 (Cali) [SDNT]

DIS TRIBUI DORA DE DRO GAS LA RE BAJA PRINCI PAL S.A. (n.k.a. COPSER VIR LTDA.; n.k.a. COOPERATIVA MULTIACTIVA DE EM PLEADOS DE DISTRIBUIDORES DE DRO GAS COPSER VIR LTDA.; f.k.a. DIS TRIBUI DORA DE DRO GAS LA RE BAJA S.A.; f.k.a. DRO GAS LA RE BAJA), Calle 4 No. 22-24, Bogota, Colombia; Calle 10 No. 4-47 Piso 19, Cali, Colombia; Calle 14 6-66, Cali, Colombia; Calle 18 No. 121-130 Avenida Cañas gor das Pance, Cali, Colombia; Carrera 7 13-132 piso 4, Cali, Colombia; Carrera 7A 14-25 piso 2, Cali, Colombia; Carrera 10 11-71, Cali, Colombia; Car rera 66A No. 53-47 piso 3, Bogota, Colombia; Car rera 99 No. 46 A-10 Bdg 6 y 8, Bogota, Colombia; NIT # 830011670-3 (Cali) [SDNT]

DIS TRIBUI DORA DE ELEMEN TOS PARA LA CONSTRUCCION S.A. (a.k.a. DELCONS.A.), Carrera 23D No. 13B-59, Cali, Colombia; NIT # 800117780-2 (Cali) [SDNT]

DIS TRIBUI DORA MI GIL BO GOTALTDA. (n.k.a. COOPERATIVA MULTIACTIVA DE EMPLEADOS DE SUPERMERCADOS Y AFINES; n.k.a. DIS-MER COOP; f.k.a. DIS TRIBUI DORA MI GIL LTDA.; f.k.a. DIS TRIBUI DORA MI GIL CALI S.A.; f.k.a. GRA CA DAL S.A.; f.k.a. MI GIL), Calle 5C

No. 41-30, Cali, Colombia; Car rera 26 No. 5B-65, Cali, Colombia; Car rera 30 No. 5-12, Cali, Colombia; NIT # 805003637-5 (Cali) [SDNT]

DIS TRIBUI DORA MI GIL CALI S.A. (n.k.a. DIS-MER COOP; n.k.a. COOPERATIVA MULTIACTIVA DE EM PLEADOS DE SUPERMERCADOS Y AFINES; f.k.a. DIS TRIBUI DORA MI GIL LTDA.; f.k.a. DIS TRIBUI DORA MI GIL BO GOTALTDA.; f.k.a. GRA CA DAL S.A.; f.k.a. MI GIL), Calle 5C No. 41-30, Cali, Colombia; Car rera 26 No. 5B-65, Cali, Colombia; Car rera 30 No. 5-12, Cali, Colombia; NIT # 805003637-5 (Cali) [SDNT]

DIS TRIBUI DORA MI GIL LTDA. (n.k.a. DIS MER COOP; n.k.a. COOPERATIVA MULTIACTIVA DE EM PLEADOS DE SUPERMERCADOS Y AFINES; f.k.a. DIS TRIBUI DORA MI GIL LTDA.; f.k.a. DIS TRIBUI DORA MI GIL CALI S.A.; f.k.a. GRA CA DAL S.A.; f.k.a. MI GIL), Calle 5C No. 41-30, Cali, Colombia; Car rera 26 No. 5B-65, Cali, Colombia; Car rera 30 No. 5-12, Cali, Colombia; NIT # 805003637-5 (Cali) [SDNT]

DIS TRIBUI DORA MY RAMIREZ S.A., Calle 33BN No. 2BN-49 apt. 503A, Cali, Colombia; Car rera 69A No. 49A-49, Bogota, Colombia [SDNT]

DO HAN, Anas Malik (a.k.a. AL-HASSAN, Anas; a.k.a. AL-HASSAN, Anas Malik Do han; a.k.a. DO HAN, Anas; a.k.a. MALIK, Anas), Jordan (individual) [IRAQ]

DO HAN, Anas Malik (a.k.a. AL-HASSAN, Anas; a.k.a. AL-HASSAN, Anas Malik Do han; a.k.a. DO HAN, Anas; a.k.a. MALIK, Anas), Bagdad, Iraq (individual) [IRAQ]

DOLPHINA BANK, all offices worldwide [FRYK]

DOMINGUEZ, Carlos, Vinales Tours, Oaxaca 80, Roma, Mexico, D.F. (individual) [CUBA]

DOMINGUEZ, Fernando, c/o DIS MER COOP, Cali, Colombia; Ce dula No. 16701778 (Colombia) (individual) [SDNT]

DOMINGUEZ GARI BELLO (GARIVELLO), Freddy Orlando, c/o IN DUS TRIAVICOLA PAL MASECA S.A., Cali, Colombia; Ce dula No. 16656934 (Colombia) (individual) [SDNT]

DOMINION INTERNATIONAL, England [IRAQ]

DONNEYES GONZALEZ, Federico, c/o DIS TRIBUI DORA DE DRO GAS CON DOR LTDA., Bogota, Colombia (individual) [SDNT]

DOOLEY, Michael P., Panama (individual) [CUBA]

DOOLEY, Roger Edward (a.k.a. Roger Montanes CABALERO; a.k.a. Roger MON TANES), Panama (individual) [CUBA]

DOV (a.k.a. RE PRESSION OF TRAI TORS; a.k.a. KACH; a.k.a. DIKUY BOG DIM; a.k.a. STATE OF JUDEA; a.k.a. COMMITTEE FOR THE SAFETY OF THE ROADS; a.k.a. SWORD OF DAVID; a.k.a. JUDAEO POLICE; a.k.a. FOREFRONT OF THE IDEA; a.k.a. THE QOMEMI YUT MOVE MENT; a.k.a. THE YE SHIVA OF THE JEWISH IDEA) [SDT] [FTO]

DROBNJAKOVIC, Dejan, Minister of Transportation, Federal Republic of Yugoslavia; DOB 1933 (individual) [FRYK]

DRO GAS LA RE BAJA (n.k.a. COPSER VIR LTDA.; n.k.a. COOPERATIVA MULTIACTIVA DE EM PLEADOS DE DISTRIBUIDORES DE DRO GAS COPSER VIR LTDA.; f.k.a. DIS TRIBUI DORA DE DRO GAS LA RE BAJA S.A.; f.k.a. DRO GAS LA RE BAJA PRINCI PAL S.A.), Calle 4 No. 22-24, Bogota, Colombia; Calle 10 No. 4-47 Piso 19, Cali, Colombia; Calle 14 6-66, Cali, Colombia; Calle 18 No. 121-130 Avenida Cañas gor das Pance, Cali, Colombia; Carrera 7 13-132 piso 4, Cali, Colombia; Carrera 7A 14-25 piso 2, Cali, Colombia; Carrera 10 11-71, Cali, Colombia; Carrera 66A No. 53-47 piso 3, Bogota, Colombia; Carrera 99 No. 46 A-10 Bdg 6 y 8, Bogota, Colombia; NIT # 830011670-3 (Cali) [SDNT]

DRO GAS LA RE BAJA BAR RAN QUILLA S.A., Avenida Pedro Heredia, Barranquilla, Colombia; Local Cerete, Barranquilla, Colombia; Local de Riohacha, Barranquilla, Colombia [SDNT]

DRO GAS LA RE BAJA BU CARA MANGA S.A., Local No. 1, Bu cara manga, Colombia; Local No. 1, Cu cuta, Colombia; Local No. 2, Cu cuta, Colombia

bia; Lo cal No. 6, Cucuta, Colombia; Lo cal No. 7, Cucuta, Colombia; Lo cal No. 9, Cucuta, Colombia; Lo cal 201, Valle del par, Colombia [SDNT]

DRO GAS LA RE BAJA CALI S.A., Barrio Si Ioe, Cali, Colombia; Calle 13 #6-85, Cali, Colombia; Calle 3 #4-02 B/Ventura, Cali, Colombia; Local Comuneros No. 20, Cali, Colombia; Lo cal del Polobido No. 17, Cali, Colombia; San tander de Quilichao, Cali, Colombia [SDNT]

DRO GAS LA RE BAJA NEIVA S.A., Neiva, Colombia [SDNT]

DRO GAS LA RE BAJA PASTO S.A., Calle 18 #26-40, Pasto, Colombia; Lo cal No. 6, Pasto, Colombia; Lo cal No. 13, Puerto Asis, Colombia [SDNT]

DRO GAS LA RE BAJA PEREIRA S.A., Lo cal Ca jamarca, Pereira, Colombia; Lo cal Dos Que bras das, Pereira, Colombia; Lo cal Santa Rosa de Ca bal, Pereira, Colombia; Lo cal la Vir ginia, Pereira, Colombia [SDNT]

DROGUERIA FARMAHOGAR (a.k.a. FARMAHOGAR; a.k.a. FARMA HOGAR COPSER VIR 19), Carrera 7 No. 118-38, Bogota, Colombia; Avenida 7 No. 118-46, Bogota, Colombia; NIT # 830011670-3 (Colombia) [SDNT]

DRO MARCA Y CIA. S.C.S., Calle 39 Bis A No. 27-169, Bogota, Colombia; Calle 12B No. 28-58, Bogota, Colombia; NIT # 800225556-1 (Colombia) [SDNT]

DRVNO INDUSTRIJSKO PREDUZECE (a.k.a. DIP), Belgrade, Serbia [FRYK]

DRY BATTERY PLANT, Libya [LIBYA]

DTD BANKA A.D., Novi Sad, Serbia [FRYK]

DUNAV (a.k.a. DA NUBE), Smederevo, Serbia [FRYK]

DUNAV BANKA A.D., Belgrade, Serbia [FRYK]

DUNAV TISA DU NAV (a.k.a. DUNAV-TISA-DUNAV), Bulevar Mar salita Tita 25, 21000 Novi Sad, Vojvodina (Serbia) [FRYK]

DUNAV-TISA-DUNAV (a.k.a. DU NAV TISA DU-NAV), Bulevar Mar salita Tita 25, 21000 Novi Sad, Vojvodina (Serbia) [FRYK]

DUQUE, Carlos Jaen, Panama (in individual) [CUBA]

DUQUE M., Car men Lu cia, c/o CO MEDICA MENTOS S.A., Bo gata, Co lom bia; c/o GLA JAN S.A., Bo gata, Colombia; c/o PATENTES MAR CAS Y REGIS TROS S.A., Bo gata, Colombia; Ce dula No. 51988916 (Colombia) (in individual) [SDNT]

DUQUE MAR TINEZ, Maria Con su elo, c/o FARMA COOP, Bogota, Colombia; c/o LABORATORIOS KRESS FOR DE CO LOM BIA S.A., Bo gata, Colombia; Ce dula No. 41716296 (Colombia) (in individual) [SDNT]

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DURDA, Abu Zayd Umar, As sis tant Sec re tary of Libya's Gen eral Peo ple's Con gress, Libya (in individual) [LIBYA]*

DUR GACO, London, England [CUBA]

DUTY FREE SHOPS COR PO RA TION, P.O. Box 1789, Khar toum, Sudan [SU DAN]

DUVAN SKA IN DUS TRIJA, Nis, Serbia [FRYK]

EAST IS LAND SHIP PING CO., LTD., c/o EM-PRESA DE NAVIGACION MAM BISA, Apartado 543, San Ig na cio 104, Havana, Cuba [CUBA]

ECH EVERRI, German, Panama (in individual) [CUBA]

ECH EVERRY TRU JILLO, Mar tha Lu cia, c/o COR-PO RACION DE POR TIVA AMER ICA, Cali, Colombia; c/o M C M Y CIA. LTDA., Cali, Co lom bia; c/o M.O.C. ECH EVERRY HER MA NOS LTDA., Cali, Colombia; c/o RE VISTA DEL AMER ICA LTDA., Cali, Colombia; Ce dula No. 31151067 (Colombia) (individual) [SDNT]

ECHEVERRY TRU JILLO, Oscar Alberto, Avenida 4N No. 17- 23 piso 1, Cali, Colombia; Calle 43N No. 4-05, Cali, Colombia; c/o COLOR 89.5 FM STE REO, Cali, Colombia; c/o M.O.C. ECH-EVERRY HER MA NOS LTDA., Cali, Colombia; Ce dula No. 16272989 (Colombia) (individual) [SDNT]

EDIFICIO NESCU BANAS, Spain [CUBA]

EDIFICACIONES DEL CARIBE LTDA. (a.k.a. EDI-FICAR), Calle 74 No. 53-30, Barranquilla, Colombia; NIT # 890108103-5 (Colombia) [SDNT]

EDIFICAR (a.k.a. EDIFICACIONES DEL CARIBE LTDA.), Calle 74 No. 53-30, Barranquilla, Colombia; NIT # 890108103-5 (Colombia) [SDNT]

EDYJU, S.A., Panama [CUBA]

EGGLETON, Wilfred, Director General, Cubanatur, Baja Cali for nia 255, Edificio B., Oficina 103, Condesa 06500, Mexico, D.F. (in individual) [CUBA]

EGP (a.k.a. SENDERO LU MI NOSO; a.k.a. SL; a.k.a. PAR TIDO COMU NI STA DEL PERU EN EL SENDERO LU MI NOSO DE JOSE CAR LOS MARIATEGUI (COM MU NIST PARTY OF PERU ON THE SHIN ING PATH OF JOSE CAR LOS MARIATEGUI); a.k.a. PARTIDO COMUNISTA DEL PERU (COM MU NIST PARTY OF PERU); a.k.a. PCP; a.k.a. SO CORRO POPULAR DEL PERU (PEO PLE'S AID OF PERU); a.k.a. SPP; a.k.a. EJER CITO GUERILLERO POPULAR (PEO PLE'S GUERILLA ARMY); a.k.a. SHIN ING PATH; a.k.a. EJER CITO POPULAR DELIBERA CION (PEO PLE'S LIBERALIZATION ARMY); a.k.a. EPL) [FTO]

EGYPTIAN AL-GAMA'AT AL-ISLAMIYYA (a.k.a. GI; a.k.a. IS LAMIC GROUP; a.k.a. IG; a.k.a. AL-GAMA'AT; a.k.a. IS LAMIC GAMMA'AT; a.k.a. GAMMA'AT AL-ISLAMIYYA) [SDT][FTO]

EGYPTIAN AL-JIHAD (a.k.a. AL-JIHAD; a.k.a. NEW JI HAD; a.k.a. EGYPTIAN IS LAMIC JI HAD; a.k.a. JI HAD GROUP) [SDT][FTO]

EGYPTIAN IS LAMIC JI HAD (a.k.a. EGYPTIAN AL-JIHAD; a.k.a. NEW JI HAD; a.k.a. AL-JIHAD; a.k.a. JI HAD GROUP) [SDT][FTO]

EI BULL HN, Nis, Serbia [FRYK]

EI-FABRIKA RA DIO CEVI, Nis, Serbia [FRYK]

EI-NIS, Nis, Serbia [FRYK]

EJER CITO DE LIBERALIZACION NACIONAL (a.k.a. NATIONAL LIBERALIZATION ARMY; a.k.a. ELN) [FTO]

EJER CITO GUERILLERO POPULAR (PEO PLE'S GUERILLA ARMY) (a.k.a. SENDERO LU MI NOSO; a.k.a. SL; a.k.a. PAR TIDO COMU NI STA DEL PERU EN EL SENDERO LU MI NOSO DE JOSE CAR LOS MARIATEGUI (COMMUNIST PARTY OF PERU ON THE SHIN ING PATH OF JOSE CAR LOS MARIATEGUI); a.k.a. PAR TIDO COMUNISTA DEL PERU (COM MU NIST PARTY OF PERU); a.k.a. PCP; a.k.a. SO CORRO POPULAR DEL PERU (PEO PLE'S AID OF PERU); a.k.a. SPP; a.k.a. SHIN ING PATH; a.k.a. EGP; a.k.a. EJER CITO POPULAR DELIBERACION (PEO PLE'S LIBERALIZATION ARMY); a.k.a. EPL) [FTO]

EJER CITO POPULAR DELIBERACION (PEO PLE'S LIBERALIZATION ARMY) (a.k.a. SENDERO LU MI NOSO; a.k.a. SL; a.k.a. PAR TIDO COMU NI STA DEL PERU EN EL SENDERO LU MI NOSO DE JOSE CAR LOS MARIATEGUI (COMMUNIST PARTY OF PERU ON THE SHIN ING PATH OF JOSE CAR LOS MARIATEGUI); a.k.a. PAR TIDO COMUNISTA DEL PERU (COM MU NIST PARTY OF PERU); a.k.a. PCP; a.k.a. SO CORRO POPULAR DEL PERU (PEO PLE'S AID OF PERU); a.k.a. SPP; a.k.a. EJER CITO GUERILLERO POPULAR (PEO PLE'S GUERILLA ARMY); a.k.a. EGP; a.k.a. SHIN ING PATH; a.k.a. EPL) [FTO]

EKOS-BANKA A.D., Pec, Serbia [FRYK]

EKSKIM BANKA A.D., Belgrade, Serbia [FRYK]

EL AMIN EL GEZAI COMPANY (a.k.a. AMIN EL GEZAI COMPANY), Khar toum, Sudan [SU DAN]

EL AMIR, Bah jat Fadel, 5 Row sham Dell, Gifford Park, Milton Keynes MK14 5JS, England; DOB 01 Jan 42 (in individual) [LIBYA]

EL BADRI, Abd ullah Salim, Tripoli, Libya (in individual) [LIBYA]

EL BAIDA ROADS AND UTILITIES CO., P.O. Box 232/561, El Baida, Libya [LIBYA]

EL FA TH AGENCY, P.O. Box 233, Tripoli, Libya [LIBYA]

EL FER JANI, Abdalla M., Libya; DOB 03 Jun 52 (individual) [LIBYA]

EL GEZIRA AUTO MOBILE COMPANY (a.k.a. GEZIRA AUTO MOBILE COMPANY), P.O. Box 232, Khar toum, Sudan [SU DAN]

EL GHRABI, Abd dayem, Libya (individual) [LIBYA]

EL HUWEIJ, Mohamed A., Tripoli, Libya (in individual) [LIBYA]

EL KE BIR, Mah moud I., Libya; DOB 24 Dec 48 (individual) [LIBYA]

EL KHABIR, Abu Hafes el Masry (a.k.a. AB DUL LAH, Sheikh Tay sir; a.k.a. ABU HAHS; a.k.a. AL MASRI, Abu Hafes; a.k.a. ATEF, Mu ham mad;

a.k.a. TAY SIR), DOB 1956; POB Egypt (in individual) [SDT]

EL MAMOURA FOOD COMPANY, P.O. Box 15058, Tripoli, Libya; (branch) Tripoli, Libya; (branch) Ben ghazi, Libya [LIBYA]

EL NAILI, Smeida El-Hosh, 21 Red lands Drive, Lough ton, Mil ton Keynes MK5 8EJ, England; DOB 19 Feb 44 (in individual) [LIBYA]

EL NI LEIN BANK (n.k.a. EL NI LEIN IN DUS TRIAL DE VELOPMENT BANK {SU DAN}); n.k.a. EL NI LEIN IN DUS TRIAL DE VELOPMENT BANK GROUP; n.k.a. NI LEIN IN DUS TRIAL DE VELOPMENT BANK {SU DAN}), P.O. Box 466/1722, United Nations Square, Khar toum, Sudan; Parliament Street, P.O. Box 466, Khar toum, Sudan; P.O. Box 6013, Abu Dhabi City, United Arab Emirates [SUDAN]

EL NI LEIN IN DUS TRIAL DE VELOPMENT BANK GROUP (a.k.a. EL NI LEIN IN DUS TRIAL DEVELOPMENT BANK {SU DAN}); a.k.a. NI LEIN IN DUS TRIAL DE VELOPMENT BANK {SU DAN}; f.k.a. EL NI LEIN BANK; f.k.a. IN DUS TRIAL BANK OF SU DAN), P.O. Box 466/1722, United Nations Square, Khar toum, Sudan; Parliament Street, P.O. Box 466, Khar toum, Sudan; P.O. Box 6013, Abu Dhabi City, United Arab Emirates [SUDAN]

EL NI LEIN IN DUS TRIAL DE VELOPMENT BANK {SU DAN} (a.k.a. EL NI LEIN IN DUS TRIAL DEVELOPMENT BANK GROUP; a.k.a. NI LEIN IN DUS TRIAL DE VELOPMENT BANK {SU DAN}); f.k.a. EL NI LEIN BANK; f.k.a. IN DUS TRIAL BANK OF SU DAN), P.O. Box 466/1722, United Nations Square, Khar toum, Sudan; Parliament Street, P.O. Box 466, Khar toum, Sudan; P.O. Box 6013, Abu Dhabi City, United Arab Emirates [SUDAN]

ELTAHEER PERFUMERY CORPORATION (a.k.a. TAHEER PERFUMERY CORPORATION), P.O. Box 2241, Khar toum, Sudan [SU DAN]

ELTAHREER PERFUMERY CORPORATION (a.k.a. TAHREER PERFUMERY CORPORATION), Omdurman, Sudan [SUDAN]

EL TAKA AUTO MOBILE COMPANY (a.k.a. TAKA AUTO MOBILE COMPANY, EL), P.O. Box 221, Khar toum, Sudan [SUDAN]

EL-AGELI, Dr. Mukhtar Ali (a.k.a. AL-AGELI, Dr. Muktar Ali; a.k.a. EL-AGELI, Dr. Muktar Ali), Apartment 10, Maida Vale, Little Venice, London, England; 15/17 Lodge Road, St. Johns Wood, London NW8 7JA, England; DOB 23 Jul 44 (individual) [LIBYA]

EL-FIGHI, El Hadi M., P.O. Box 1114, Diplomatic Area, Manama, Bahrain (in individual) [LIBYA]

EL-FIGHI, El Hadi M., Jamal Abd al-nasir Street, P.O. Box 262, Nouakchott, Mauritania (in individual) [LIBYA]

EL-KHALLAS, Kamel, Vali Konagi Cad. No. 10, 80200 Nizamistana, Istanbul, Turkey (individual) [LIBYA]

EL-KHOJA, Mustapha Ali, Saied ibn Zeid, Tripoli, Libya (in individual) [LIBYA]

EL-KIB, Abdullatif, Manama, Bahrain (individual) [LIBYA]

EL-KIB, Abdullatif, Tripoli, Libya (individual) [LIBYA]

ELA (a.k.a. POPULAR REVOLUTIONARY STRUGGLE; a.k.a. EPANASTATIKOS LAIKOS AGONAS; a.k.a. REVOLUTIONARY POPULAR STRUGGLE; a.k.a. REVOLUTIONARY PEOPLE'S STRUGGLE; a.k.a. JUNE 78; a.k.a. ORGANIZATION OF REVOLUTIONARY INTERNATIONALIST SOLIDARITY; a.k.a. REVOLUTIONARY NUCLEI; a.k.a. REVOLUTIONARY CELLS; a.k.a. LIBERALIZATION STRUGGLE) [FTO]

ELCTRICAL WIRES AND CABLES PLANT, Libya [LIBYA]

ELECTRICAL CONSTRUCTION CO., P.O. Box 5309, Tripoli, Libya; (branch) Ben ghazi, Libya; (branch) Misrata, Libya; (branch) Sebha, In da; (branch) Dehli, In da [LIBYA]

ELEKTRODISTRIBUCIJA, Belgrade, Serbia [FRYK]

ELEKTROMETAL, Belgrade, Serbia [FRYK]

ELEKTRONSKA INDUSTRIJA, Bulevar Velika Vlaha vica 80-82, 18000 Nis, Serbia [FRYK]

ELEKTROPRIVEDA-PREDUZECE ZA PROIZVODNJE EL. ENERGIJE I UGLJU, Belgrade, Serbia [FRYK]
 ELEKTRO PRIVREDA KO SOVA (a.k.a. KOSOVO ELECTRIC POWER COMPANY), Pristina, Kosovo (Serbia) [FRYK]
 ELEKTRO PRIVREDA SRBIJE (a.k.a. SERBIA ELECTRIC POWER IN DUS TRY), Belgrade, Serbia [FRYK]
 ELEKTROSRBIJA-DISTRIBUCIJA, Kraljevo, Serbia [FRYK]
 ELEKTROTIMOK, Zajecar, Serbia [FRYK]
 ELEKTROVOJVODINA, Novi Sad, Vojvodina (Serbia) [FRYK]
 ELIND, Valjevo, Serbia [FRYK]
 ELKHALEG GENERAL CONSTRUCTION CO., P.O. Box 445, Agedabia, Libya; Sirti Ofice, P.O. Box 105, Sirti, Libya; Ben ghazi Ofice, Ben ghazi, Libya [LIBYA]
 ELLALAN FORCE (a.k.a. LIBERA TION TIGERS OF TAMIL EELAM; a.k.a. LTTE; a.k.a. TA MUL TIERS) [FTO]
 ELN (a.k.a. NATIONAL LIBERA TION ARMY; a.k.a. EJERCITO DE LIBERA CIONACIONAL) [FTO]
 EL PASO LTD. (n.k.a. MI RALUNA LTD.), Carrera 4 No. 12-41 of 1403, 1501, Cali, Colombia; NIT # 890328836-9 (Colombia) [SDNT]
 EMIRATES AND SUDAN INVESTMENT COMPANY LIMITED, P.O. Box 7036, Kharoum, Sudan; Port Sudan, Sudan [SU DAN]
 EM NUHOOD EST. FOR CONTRACTS, P.O. Box 1380, Ben ghazi, Libya [LIBYA]
 EM PRESA CU BANA DE AVIACION (a.k.a. CUBANA AIR LINES), 32 Main Street, George town, Guyana [CUBA]
 EM PRESA CU BANA DE AVIACION (a.k.a. CUBANA AIR LINES), 24 Rue Du Quatre Septembre, Paris, France [CUBA]
 EM PRESA CU BANA DE AVIACION (a.k.a. CUBANA AIR LINES), Belas Air port, Luanda, Angola [CUBA]
 EM PRESA CU BANA DE AVIACION (a.k.a. CUBANA AIR LINES), Dobrininskaya No. 7, Sec 5, Moscow, Russia [CUBA]
 EM PRESA CU BANA DE AVIACION (a.k.a. CUBANA AIR LINES), Corrientes 545 Primer Piso, Buenos Aires, Argentina [CUBA]
 EM PRESA CU BANA DE AVIACION (a.k.a. CUBANA AIR LINES), Frankfurter TOR 8-A, Berlin, Germany [CUBA]
 EM PRESA CU BANA DE AVIACION (a.k.a. CUBANA AIR LINES), 1 Place Ville Marie, Suite 3431, Montreal, Canada [CUBA]
 EM PRESA CU BANA DE AVIACION (a.k.a. CUBANA AIR LINES), Parizska 17, Prague, Czech Republic [CUBA]
 EM PRESA CU BANA DE AVIACION (a.k.a. CUBANA AIR LINES), Paseo de la Republica 126, Lima, Peru [CUBA]
 EM PRESA CU BANA DE AVIACION (a.k.a. CUBANA AIR LINES), Pi arco Air port, Port au Prince, Haiti [CUBA]
 EM PRESA CU BANA DE AVIACION (a.k.a. CUBANA AIR LINES), c/o Anglo-Caribbean Shipping Co. Ltd., Ibex House, The Miles, London EC3N 1DY, England [CUBA]
 EM PRESA CU BANA DE AVIACION (a.k.a. CUBANA AIR LINES), Norman Manley International Air port, Kingston, Jamaica [CUBA]
 EM PRESA CU BANA DE AVIACION (a.k.a. CUBANA AIR LINES), Melchor Ocampo 469, 5DF Mexico City, Mexico [CUBA]
 EM PRESA CU BANA DE AVIACION (a.k.a. CUBANA AIR LINES), Calle 29 y Avda Justo Arosemena, Panama City, Panama [CUBA]
 EM PRESA CU BANA DE AVIACION (a.k.a. CUBANA AIR LINES), Grantley Adams Air port, Christ Church, Barbados [CUBA]
 EM PRESA CU BANA DE AVIACION (a.k.a. CUBANA AIR LINES), Madrid, Spain [CUBA]
 EM PRESA CU BANA DE PESCA DOS Y MARISCOS (a.k.a. CAR IBEX; a.k.a. CAR IB BEAN EXPORTENTERPRISE) Tokyo, Japan [CUBA]
 EM PRESA CU BANA DE PESCA DOS Y MARISCOS (a.k.a. CAR IBEX; a.k.a. CAR IB BEAN EXPORTENTERPRISE) Milan, Italy [CUBA]

EM PRESA CU BANA DE PESCA DOS Y MARISCOS (a.k.a. CAR IBEX; a.k.a. CAR IB BEAN EXPORTENTERPRISE) Moscow, Russia [CUBA]
 EM PRESA CU BANA DE PESCA DOS Y MARISCOS (a.k.a. CAR IBEX; a.k.a. CAR IB BEAN EXPORTENTERPRISE) Madrid, Spain [CUBA]
 EM PRESA CU BANA DE PESCA DOS Y MARISCOS (a.k.a. CAR IBEX; a.k.a. CAR IB BEAN EXPORTENTERPRISE) Cologne, Germany [CUBA]
 EM PRESA CU BANA DE PESCA DOS Y MARISCOS (a.k.a. CAR IBEX; a.k.a. CAR IB BEAN EXPORTENTERPRISE) Downsview, Ontario, Canada [CUBA]
 EM PRESA CU BANA DE PESCA DOS Y MARISCOS (a.k.a. CAR IBEX; a.k.a. CAR IB BEAN EXPORTENTERPRISE) Paris, France [CUBA]
 EM PRESA DE TURISMO NACIONAL Y INTERNAACIONAL (a.k.a. CUBATUR), Buenos Aires, Argentina [CUBA]
 END SHIRE EXPORT MARKETING, England [IRAQ]
 ENERGO GAS, Novi Beograd, Serbia [FRYK]
 ENERGO PROJEKT, Belgrade, Serbia [FRYK], all offices worldwide, including, but not limited to:

- ENERGOPROJECTINZENJERING, Lenjinor Bulevar 12, Belgrade, Serbia [FRYK]
- ENERGO PROJEKT (BOT SWANA) (PTY) LTD., P.O. Box 445, Gaborone, Botswana [FRYK]
- ENERGO PROJEKT, INC., New York, NY, U.S.A. [FRYK]

 ENGINEERING EQUIPMENT COMPANY, c/o ENGINEERING EQUIPMENT CORPORATION, P.O. Box 97, Kharoum, Sudan [SU DAN]
 ENGINEERING EQUIPMENT CORPORATION, P.O. Box 97, Kharoum, Sudan [SU DAN]
 EPA MAC SHIP PING CO., LTD., c/o EM PRESA DE NAVACION MAM BISA, Apartado 543, San Ignacio 104, Havana, Cuba [CUBA]
 EPANASATIKORGANOS 17 NOVEMBER (a.k.a. REVOLUTIONARY ORGANIZATION 17 NOVEMBER; a.k.a. 17 NOVEMBER) [FTO]
 EPANASTATIKOS LAIKOS AGONAS (a.k.a. POPULAR REVOLUTIONARY STRUGGLE; a.k.a. ERA; a.k.a. REVOLUTIONARY POPULAR STRUGGLE; a.k.a. REVOLUTIONARY PEOPLE'S STRUGGLE; a.k.a. JUNE 78; a.k.a. ORGANIZATION OF REVOLUTIONARY INTERNATIONALIST SOLIDARITY; a.k.a. REVOLUTIONARY NUCLEI; a.k.a. REVOLUTIONARY CELLS; a.k.a. LIBERATION STRUGGLE) [FTO]
 EPL (a.k.a. SENDERO LUZ MISIONARIO; a.k.a. SL; a.k.a. PAR TIDO COMUNISTA DEL PERU EN EL SENDERO LUZ MISIONARIO DE JOSE CARLOS MARIATEGUI (COMMUNIST PARTY OF PERU ON THE SHINING PATH OF JOSE CARLOS MARIATEGUI); a.k.a. PARTIDOCOMUNISTA DEL PERU (COMMUNIST PARTY OF PERU); a.k.a. PCP; a.k.a. SO CORRO POPULAR DEL PERU (PEOPLE'S AID OF PERU); a.k.a. SPP; a.k.a. EJERCITO GUERRILLERO POPULAR (PEOPLE'S GUERRILLA ARMY); a.k.a. EGP; a.k.a. EJERCITO POPULAR DE LIBERACION (PEOPLE'S LIBERATION ARMY); a.k.a. SHINING PATH) [FTO]
 ESCOBAR BUITRAGO, Walter, c/o INMOBILIARIA BOLIVAR LTDA., Cali, Colombia; c/o SERVICIOS UNO A 1 AL LIMA TADA, Cali, Colombia; DOB 18 Feb 1971; Cedula No. 16785833 (Colombia) (individual) [SDNT]
 ESPITIA PERILLA, Ruben Nowell, c/o ADMACOOP, Bogota, Colombia; c/o DROMARCA Y CIA. S.C., Bogota, Colombia; c/o LABORATORIOS KRESS FOR DE COLOMBIA S.A., Bogota, Colombia; Cedula No. 79280623 (Colombia) (individual) [SDNT]
 ES TRADA RAMIREZ, Jose Arnaldo, Calle 39 No. 1H-31, Cali, Colombia; Carrera 1H No. 39-56, Cali, Colombia; c/o CLINICA ESPECIALIZADA DEL VALLE S.A., Cali, Colombia; c/o CONSTRUCTORA CENTRAL DEL VALLE LTDA., Cali, Colombia; c/o HIELO CRISTAL Y REFRIGERACION LTDA., Cali, Colombia; c/o INVERSIONES JAER LTDA., Cali, Colombia; c/o INVERSIONES SAN JOSE LTDA., Cali, Colombia; c/o MARINERES TRADA Y CIA S. EN C.S., Cali, Colombia; c/o PARQUE IN DUS TRIAL LAS DE LICIAS LTDA., Cali, Colombia; DOB July 14, 1947; Cedula No. 16200018 (Colombia) (individual) [SDNT]

ES TRADA URIBE, Octavio, c/o GRUPO SANTA LTDA., Cali, Colombia; c/o SOCIEDAD CONSTRUCTORA LA CASADA S.A., Cali, Colombia (individual) [SDNT]
 ETA (a.k.a. EZU KADI TA AS KA TASUNA; a.k.a. BASQUE FATHERLAND AND LIBERTY) [FTO]
 ETCO INTERNATIONAL COMMODITIES LTD., Devonshire House, 1 Devonshire Street, London, England [CUBA]
 ETCO INTERNATIONAL COMPANY, LIMITED, Kawabe Building, 1-5 Kanda Nishiki-Cho, Chiyoda-Ku, Tokyo, Japan [CUBA]
 EUROMAC EUROPEAN MANUFACTURER CENTER SRL, Via Ampero 5, 20052 Monza, Italy [IRAQ]
 EURO MAC, LTD., 4 Bishop Ave, Northwood, Middlesex, England [IRAQ]
 EUROMAC TRANSPORT INTERNATIONAL SRL, Via Ampero 5, 20052 Monza, Italy [IRAQ]
 EZU KADI TA AS KA TASUNA (a.k.a. BASQUE FATHERLAND AND LIBERTY; a.k.a. ETA) [FTO]
 EXAGAN (a.k.a. EXPLOTACIONES AGRICOLAS Y GANADERAS LA REDERAS LA LORENA S.C.S.), Calle 5 No. 22-39 of 205, Cali, Colombia; Calle 52 No. 28E-30, Cali, Colombia; NIT # 800083192-3 (Colombia) [SDNT]
 EXIMKOS (a.k.a. KOSOVO EXPORT IMPORT GMBH; a.k.a. KOSOVO GMBH; a.k.a. OMEGA GMBH), Maillingerstrasse 34, 8000 Munich 2, Germany [FRYK]
 EXPORATION AND PRODUCTION AUTHORITY (SU DAN), Kuwait Building, Nile Avenue, Kharoum, Sudan; P.O. Box 2986, Kharoum, Sudan [SUDAN]
 EXPLOTACIONES AGRICOLAS Y GANADERAS LA LORENA S.C.S. (a.k.a. EXAGAN), Calle 5 No. 22-39 of 205, Cali, Colombia; Calle 52 No. 28E-30, Cali, Colombia; NIT # 800083192-3 (Colombia) [SDNT]
 EXPORT CAFE LTD., Carrera 7 No. 11-22 of 413, Cali, Colombia [SDNT]
 EXPORT IMPORT KOSOVO, Trg Republike 2, 38000 Pristina, Kosovo, Serbia [FRYK]
 EXPORTADORA DEL CARIBE, Medira, Mexico [CUBA]
 F.A. PETROLI S.P.A., Italy [LIBYA]
 FABEG, Belgrade, Serbia [FRYK]
 FABRIKA KABLOVA, Zajecar, Serbia [FRYK]
 FABRIKA OPREME IDELOVA, Bor, Serbia [FRYK]
 FABRIKA PUMPIJAS TREBACNIS, 12 Februara Bulevar 82, 18000 Nis, Serbia [FRYK]
 FABRIKA STAKLA-ZAJECAR, Zajecar, Serbia [FRYK]
 FABRIKA VENITALAZA PNEUMATIKU, Bor, Serbia [FRYK]
 FABRO INVESTMENT, INC., Panama [CUBA]
 FACOBATA, Panama [CUBA]
 FADALLAH, Shaykh Muhammed Husayn; Leading Ideological Figure of HIZBALAH; DOB 1938 or 1936; POB Najaf Al Ashraf (Na jaf), Iraq (individual) [SDT]
 FALA (a.k.a. ARMED FORCES FOR THE LIBERATION OF ANGOLA; a.k.a. FORCAS ARMADAS PARA A LIBERACAO DE ANGOLA) [UNITA]
 FALCON SYSTEMS, England [IRAQ]
 FAM, Krusevac, Serbia [FRYK]
 FAMESA INTERNATIONAL, S.A., Panama [CUBA]
 FAP-FAMOS, Belgrade, Serbia [FRYK]
 FARAJ, Sami al Majid, Minister of Planning; Iraq (individual) [IRAQ]*
 FARALONES STEREO 91.5 FM, Calle 15N No. 6N-34 piso 15, Edificio Alcazar, Cali, Colombia [SDNT]
 FARC (a.k.a. REVOLUTIONARY ARMED FORCES OF COLOMBIA; a.k.a. FUERZAS ARMADAS REVOLUCIONARIAS DE COLOMBIA) [FTO]
 FARMA COOP (a.k.a. COOPERATIVA MULTITACITIVA DE COMERCIALIZACION Y SERVICIOS FARMA COOP; f.k.a. KRESS FOR; f.k.a. LABORATORIOS KRESS FOR DE COLOMBIA S.A.), A.A. 18491, Bogota, Colombia; Calle 16 28A 51, Bogota, Colombia; Calle 16 28A 57, Bogota, Colombia; Calle 17A 28A 43, Bogota, Colombia;

Calle 17A 28 43, Bogota, Colombia; NIT # 830010878-3 (Colombia) [SDNT]

FAR KAS, Geza, Chief of Intelligence and Systems Directorate, GS, Federal Republic of Yugoslavia; DOB 1942; POB Beljci, Vojvodina, Serbia (in individual) [FRYK]

FARMAHO GAR (a.k.a. DROGUERIA FARMAHO GAR; a.k.a. FARMAHOGAR COPSER VIR 19), Carrera 7 No. 118-38, Bogota, Colombia; Avenida 7 No. 118-46, Bogota, Colombia; NIT # 830011670-3 (Colombia) [SDNT]

FARMAHO GAR COPSER VIR 19 (a.k.a. DROGUERIA FARMAHOGAR; a.k.a. FARMAHOGAR), Carrera 7 No. 118-38, Bogota, Colombia; Avenida 7 No. 118-46, Bogota, Colombia; NIT # 830011670-3 (Colombia) [SDNT]

FARMATODO S.A., Diagonal 17 No. 28A-39, Bogota, Colombia; Diagonal 17 No. 28A-80, Bogota, Colombia [SDNT]

FARMERS BANK FOR INVESTMENT & RURAL DEVELOPMENT, Khartoum, Sudan [SDAN]

FAR TRADE HOLDINGS S.A., Switzerland [IRAQ]

FATAH REVOLUTIONARY COUNCIL (a.k.a. ANO; a.k.a. BLACK SEPTEMBER; a.k.a. ABU NIDAL ORGANIZATION a.k.a. ARAB REVOLUTIONARY COUNCIL; a.k.a. ARAB REVOLUTIONARY BRIGADES; a.k.a. REVOLUTIONARY ORGANIZATION OF SOCIALIST MUSLIMS) [SDT] [FTO]

FATTAH, Jum'a Ab dul, P.O. Box 1318, Amman, Jordan (individual) [IRAQ]

FAZANI, Juma, Secretary of Arab Unity of the Government of Libya, Libya (individual) [LIBYA]*

FC9063 LIMITED (n.k.a. TEKNICA (UK) LIMITED), 15/17 Lodge Road, St. Johns Wood, London NW8 7JA, England; Avon House, 360-366 Oxford Street, London W1N 9HA, England; Tripoli, Libya [LIBYA]

FEDERAL DIRECTORATE OF SUPPLY AND PROCUREMENT, Belgrade, Serbia [FRYK]

FERJANI, A.S.A., Tripoli, Libya (individual) [LIBYA]

FER NANDEZ LUNA, Tiberio, c/o COPSER VIR LTDA., Bogota, Colombia; c/o DISTRIBUIDORA DE DRO GAS CONDOR S.A., Bogota, Colombia; c/o LABORATORIOS BLANCO PHARMA DE COLOMBIA S.A., Bogota, Colombia; Cedula No. 93286690 (Colombia) (individual) [SDNT]

FERONIKEL - GLO GOVAC, GlGovac, Kovo (Serbia) [FRYK]

FERROUS EAST CORPORATION, Elizabeth, NJ [FRYK]

FIDUSER LTDA., Calle 12A No. 27-72, Bogota, Colombia; NIT # 830013160-8 (Colombia) [SDNT]

FIFESTA STEREO 91.5 F.M. (a.k.a. PRISMA STEREO 89.5 F.M.; a.k.a. SO NOR F.M. E.U. DIETER MURRLE), Calle 15 Norte No. 6N-34 of 1003, Cali, Colombia; Calle 43A No. 1-29 Urb. Sta. Maria del Palmar, Palmira, Colombia; NIT # 805006273-1 (Colombia) [SDNT]

FIGUEROA DE BRU SATIN, Da Cier, c/o INVERSIONES EL GRAN CRISTOL LTDA., Cali, Colombia; c/o W. HERERA Y CIA. S. EN C., Cali, Colombia; Cedula No. 29076093 (Colombia) (individual) [FRYK]

FILIPOVIC, Rade (Ph.D.), Minister of Economy, Federal Republic of Yugoslavia; DOB 1946 (individual) [FRYK]

FINCOMTRA ESTABLISHMENT, Post Office Box 185, Vaduz, Liechtenstein [FRYK]

FINCONTRUST, Belgrade, Serbia [FRYK]

FIRST CORPORATION BANK, all offices (bank is headquartered in Belgrade, Serbia) [FRYK]

FIRST TEXTIL BANK A.D., Belgrade, Serbia [FRYK]

FLEXOEMPAQUES LTDA. (f.k.a. PLASTICOS CONDOR LTDA.), Carretera 13 No. 16-62, Cali, Colombia; NIT # 800044167-2 (Colombia) [SDNT]

FLIGHT DRAGON SHIPPING LTD., c/o ANGLO-CARIBBEAN SHIPPING CO. LTD., 4th Floor, South Phase 2, South Quay Plaza II, 183, March Wall, London, England [CUBA]

FOLLOWERS OF THE PROPHET MUHAMMAD (a.k.a. HIZBAL LAH; a.k.a. ISLAMIC JIHAD; a.k.a. ISLAMIC JIHAD ORGANIZATION; a.k.a. REVOLUTIONARY JUSTICE ORGANIZATION; a.k.a. ORGANIZATION OF THE OPPRESSED ON EARTH; a.k.a. ISLAMIC JIHAD FOR THE LIBERATION OF PALESTINE; a.k.a. ORGANIZATION OF RIGHT AGAINST WRONG; a.k.a.

PARTY OF GOD; a.k.a. AN SAR AL LAH) [SDT] [FTO]

FOOD INDUSTRIES CORPORATION, P.O. Box 2341, Khartoum, Sudan [SDAN]

FOOTWEAR PLANT, Misurata, Libya [LIBYA]

FOR CASAR MADAS PARA A LIBERACION DE ANGOLA (a.k.a. ARMED FORCES FOR THE LIBERATION OF ANGOLA; a.k.a. FALA) [UNITA]

FORE FRONT OF THE IDEA (a.k.a. REPRESSION OF TRAITORS; a.k.a. KACH; a.k.a. DIKUY BOGDIM; a.k.a. STATE OF JUDA; a.k.a. DOV; a.k.a. SWORD OF DAVID; a.k.a. JUDA POLICE; a.k.a. COMMITTEE FOR THE SAFETY OF THE ROADS; a.k.a. THE QOMEMI YUT MOVE MENT; a.k.a. THE YE SHIVA OF THE JEWISH IDEA) [SDT] [FTO]

FOREIGN PETROLEUM INVESTMENT CORPORATION (a.k.a. OIL INVEST; a.k.a. LIBYAN OIL INVESTMENTS INTERNATIONAL COMPANY; a.k.a. OIIC; a.k.a. OIL INVEST IN NATIONAL N.V.), Netherlands Antilles [LIBYA]

FOREIGN PETROLEUM INVESTMENT CORPORATION (a.k.a. OIL INVEST; a.k.a. LIBYAN OIL INVESTMENTS INTERNATIONAL COMPANY; a.k.a. OIIC; a.k.a. OIL INVEST IN NATIONAL N.V.), Tripoli, Libya [LIBYA]

FOREIGN TRADESTITUTE (a.k.a. INSTITUTO SPOLJNOSTRANJSKOG TRGOVINI), Belgrade, Serbia [FRYK]

FREE ANGOLA INFORMATION SERVICE, INC. [UNITA]

FRIENDSHIP SPINNING FACTORY, Hassaheisa, Sudan [SDAN]

FRIKOM, Padinska Skela, Serbia [FRYK]

FRUNI TRADING CO., c/o MELFI MARINE CORPORATION S.A., Oficina 7, Edificio Senorial, Calle 50, Apartado 31, Panama City 5, Panama [CUBA]

FUENTES, Fernando (COBA), Cozumel, Mexico (individual) [CUBA]

FUERZAS ARMADAS REVOLUCIONARIAS DE COLOMBIA (a.k.a. REVOLUTIONARY ARMED FORCES OF COLOMBIA; a.k.a. FARC) [FTO]

FURNITURE AMERICANA, Hackensack, NJ [FRYK]

GAAC (a.k.a. GAAE; a.k.a. GENERAL ARAB AFRICAN COMPANY; a.k.a. GENERAL ARAB AFRICAN ENTERPRISE), Nasser Street, Ben Ghazi, Libya [LIBYA]

GAAC (a.k.a. GAAE; a.k.a. GENERAL ARAB AFRICAN COMPANY; a.k.a. GENERAL ARAB AFRICAN ENTERPRISE), Nasser Street, Ben Ghazi, Libya [LIBYA]

GAAE (a.k.a. GAAC; a.k.a. GENERAL ARAB AFRICAN COMPANY; a.k.a. GENERAL ARAB AFRICAN ENTERPRISE), Nasser Street, Ben Ghazi, Libya [LIBYA]

GALAX INC. (a.k.a. GALAX TRADING CO., LTD.), 5250 Ferrier Street, Montreal, Quebec [CUBA]

GALAX TRADING CO., LTD. (a.k.a. GALAX INC.), 5250 Ferrier Street, Montreal, Quebec [CUBA]

GALINDO, Gil Merano (a.k.a. GUZMAN TRUJILLO, Carlos Artero), Carretera 4C No. 53-40 apt. 307, Cali, Colombia; c/o COMERCIAL DE NEGOCIOS CLARISSA Y CIA. S. EN C., Bogota, Colombia; c/o COMERCIALIZADORA EXPERTA Y CIA. S. EN C., Bogota, Colombia; c/o CONSTRUEXITO S.A., Cali, Colombia; c/o INDUSTRIAL MASECA S.A., Cali, Colombia; c/o INMOBILIARIA GALEAS LTDA., Bogota, Colombia; cedula No. 16245188 (Colombia) (individual) [SDNT]

GALINDO HERERA, Diana Paola, c/o AGROPECUARIA Y REFORESTACION HERREBE LTDA., Cali, Colombia; c/o INDUSTRIAL MASECA S.A., Cali, Colombia; c/o INMOBILIARIA GALEAS LTDA., Bogota, Colombia; c/o COMERCIALIZADORA EXPERTA Y CIA. S. EN C., Bogota, Colombia; c/o CONSTRUEXITO S.A., Cali, Colombia; c/o INDUSTRIAL MASECA S.A., Cali, Colombia; c/o INMOBILIARIA GALEAS LTDA., Bogota, Colombia; c/o RE VISTA DEL AMERICA LTDA., Cali, Colombia; DOB 28 Nov 1946; Passports AC365457 (Colombia), PE008603 (Colombia), PO564495 (Colombia), AA294885 (Colombia); Cedula No. 14936775 (Colombia) (individual) [SDNT]

GALINDO HERRERA, Diego Alexander, c/o AGROPECUARIA Y REFORESTACION

HERREBE LTDA., Cali, Colombia; c/o COMERCIAL DE NEGOCIOS CLARIDAD Y CIA., Bogota, Colombia; c/o COMERCIALIZADORA EXPERTA Y CIA. S. EN C., Bogota, Colombia; c/o CONSTRUEXITO S.A., Cali, Colombia; c/o INDUSTRIAL MASECA S.A., Cali, Colombia; c/o INMOBILIARIA GALEAS LTDA., Bogota, Colombia; c/o INVERSIONES HERREBE LTDA., Cali, Colombia (individual) [SDNT]

GALLEGOBER RIO, Elizabet, c/o CONCRETO CALI S.A., Cali, Colombia; Cedula No. 34529671 (Colombia) (individual) [SDNT]

GALLEGOS SAN CHEZ, Isaac, c/o DISIMER COOP, Cali, Colombia; c/o GRACIADAL S.A., Cali, Colombia; Cedula No. 6457399 (Colombia) (individual) [SDNT]

GALLEGOS SOSSA, Rosa Esperanza, Calle 24A No. 42BN-61, Cali, Colombia; c/o CONCRETO CALI S.A., Cali, Colombia; c/o CONSTRUCTORA MISA LTDA., Cali, Colombia; Cedula No. 43059188 (Colombia) (individual) [SDNT]

GALLO IMPORT, Panama [CUBA]

GAAMA AL-ISLAMIYYA (a.k.a. GI; a.k.a. ISLAMIC GROUP; a.k.a. IG; a.k.a. AL-GAMA'AT; a.k.a. ISLAMIC GAMMA'AT; a.k.a. EGYP TIAN AL-GAMA'AT AL-ISLAMIYYA) [SDT] [FTO]

GAMBA SAN CHEZ, Fernando, c/o DISTRIBUIDORA DE DROGAS CONDOR S.A., Bogota, Colombia; Cedula No. 19494919 (Colombia) (individual) [SDNT]

GAMOENNS CONTRACTS AND UTILITIES EST., P.O. Box 3038, Ben Ghazi, Libya [LIBYA]

GANADERIA LTDA. (n.k.a. CAUCALITO LTDA.; f.k.a. GA NADERIA), Apartado Aereo 10077, Cali, Colombia; Carretera 4 No. 12-41 of 1403, Edificio Seguros Bolivar, Cali, Colombia; NIT # 800029160-9 (Colombia) [SDNT]

GANADERIA (n.k.a. CAUCA LITO LTDA.; f.k.a. GA NADERIA LTDA.), Apartado Aereo 10077, Cali, Colombia; Carretera 4 No. 12-41 of 1403, Edificio Seguros Bolivar, Cali, Colombia; NIT # 800029160-9 (Colombia) [SDNT]

GANADERIAS DEL VALLE S.A., Av. 12a 2FN No. 24N-92, Cali, Colombia; Carretera 61 No. 11-58, Cali, Colombia; Carretera 83 No. 6-50, Cali, Colombia; NIT # 800119808-9 (Colombia) [SDNT]

BARABULLIFODDER PLANT, Libya [LIBYA]

GARCES VARGAS, Elmo, c/o INVERSIONES BETANIA LTDA., Cali, Colombia; c/o INVERSIONES EL PENON S.A., Cali, Colombia; c/o SOCOPALLE, Cali, Colombia; Cedula No. 16581793 (Colombia) (individual) [SDNT]

GARCIA, Daniel, Manager, Promociones Artisticas (PROARTE), Av. 12a 2FN No. 4-41, Bloque B Despacho 404, C.P. 06100, Mexico, D.F. (individual) [CUBA]

GARCIA, Freddy (Freddy), c/o PROCESA DORA DE LOS SUEÑOS S.A., Palmira, Colombia (individual) [SDNT]

GARCIA MAN TILLA, Edgar Alberto (a.k.a. GARCIA MOGAR, Edgar; a.k.a. GARCIA MONTELLA, Edgar Alberto; a.k.a. GARCIA MONTILLA, Edgar Alberto), c/o COMERCIALIZACION DE AUTOMOTORES S.A., Cali, Colombia; c/o LABORATORIOS KRESS FOR DE COLOMBIA S.A., Bogota, Colombia; c/o RE VISTA DEL AMERICA LTDA., Cali, Colombia; DOB 28 Nov 1946; Passports AC365457 (Colombia), PE008603 (Colombia), PO564495 (Colombia), AA294885 (Colombia); Cedula No. 14936775 (Colombia) (individual) [SDNT]

GARCIA MOGAR, Edgar (a.k.a. GARCIA MONTILLA, Edgar Alberto; a.k.a. GARCIA MONTELLA, Edgar Alberto; a.k.a. GARCIA MONTILLA, Edgar Alberto), c/o COMERCIALIZACION FINANCIACION DE AUTOMOTORES S.A., Cali, Colombia; c/o LABORATORIOS KRESS FOR DE COLOMBIA S.A., Bogota, Colombia; c/o RE VISTA DEL AMERICA LTDA., Cali, Colombia; DOB 28 Nov 1946; Passports AC365457 (Colombia), PE008603 (Colombia), PO564495 (Colombia), AA294885 (Colombia); Cedula No. 14936775 (Colombia) (individual) [SDNT]

GAR CIA MON TELLA, Ed gar Al berto (a.k.a. GAR CIA MAN TILLA, Ed gar Al berto; a.k.a. GAR CIA MOGAR, Ed gar; a.k.a. GAR CIA MON TILLA, Ed gar Al berto), c/o COMER CIALI ZA CION Y FINAN CIA CION DE AUTO MO TO RES S.A., Cali, Colombia; c/o LABO RA TO RIOS KRESS FOR DE COLOMBIA S.A., Bogota, Colombia; c/o RE VISTA DEL AMER ICA LTDA., Cali, Colombia; DOB 28 Nov 1946; Pass ports AC365457 (Colombia), PE008603 (Colombia), PO564495 (Colombia), AA294885 (Colombia); Ce dula No. 14936775 (Colombia)(individual)[SDNT]

GAR CIA MON TILLA, Ed gar Al berto (a.k.a. GAR CIA MAN TILLA, Ed gar Al berto; a.k.a. GAR CIA MOGAR, Ed gar; a.k.a. GAR CIA MON TELLA, Ed gar Al berto), c/o COMER CIALI ZA CION Y FINAN CIA CION DE AUTO MO TO RES S.A., Cali, Colombia; c/o LABO RA TO RIOS KRESS FOR DE COLOMBIA S.A., Bogota, Colombia; c/o RE VISTA DEL AMER ICA LTDA., Cali, Colombia; DOB 28 Nov 1946; Pass ports AC365457 (Colombia), PE008603 (Colombia), PO564495 (Colombia), AA294885 (Colombia); Ce dula No. 14936775 (Colombia)(individual)[SDNT]

GAR CIA ROMERO, Au dra Ya mile, c/o AL KALA ASOCIA DOS S.A., Cali, Colombia; c/o INVHERESA S.A., Cali, Colombia; Ce dula No. 66765096 (Colombia) (individual)[SDNT]

GAR CIA SANTA MA RINA de la TORRE, Alfredo Rafael (a.k.a. SAN TA MA RINA DE LA TORRE, Rafael Garcia) Panama (individual)[CUBA]

GAR ZON HER NAN DEZ, Rodrigo, c/o DRO GAS LA RE BAJA, Cali, Colombia (individual)[SDNT]

GAR ZON RESTREPO, Juan Leon ardo, Car rera 7P No. 76-90, Cali, Colombia; Di ago na l53 No. 38A-20 apt. 103, Bo go ta, Colombia; c/o ALFA

PHARMA S.A., Bo go ta, Colombia; c/o BLANCO PHARMA S.A., Bo go ta, Colombia; c/o DIS-

DISTRIBUI DORA MY RAMIREZ S.A., Cali, Colombia; c/o DRO GAS LA RE BAJA, Cali, Colombia; c/o FAR MATODO S.A., Bo go ta, Colombia; c/o IN-

VER SIO NES ARA LTDA., Cali, Colombia; c/o LABORATORIOSGENERICOSVETERINARIOS DE COLOM BIA S.A., Bo go ta, Colombia; c/o

LABORATORIOSKRESS FOR DE COLOMBIA S.A., Bo go ta, Colombia; c/o PENTA COOP LTDA., Bo go ta, Colombia; c/o PENTA PHARMA DE COLOM BIA S.A., Bo go ta, Colombia; c/o VALORES

MOBILIARIOS DE OCCIDENTE S.A., Bogota, Colombia; DOB 14 Jan 1962; Ce dula No. 16663709 (Colombia) (individual)[SDNT]

GAS, Novi Sad, Vojvo dina (Serbia) [FRYK]

GATO, Paulo Lu kamba (a.k.a. PAULO, Armindo Lu kamba "Gato;" a.k.a. PAULO, Armindo Lu cas "Gato"), UNITA Secretary- General; DOB 13 May 1954; POB Baillondo, Huambo Prov ince, An gola (individual)[UNITA]

GA TOIL SU ISSE S.A. (n.k.a. TAMOIL SU ISSE S.A.; n.k.a. TAMOIL SWIT ZER LAND), see list- ings, Switzerland [LIBYA]

GA VIRIA PO SADA, Gilberto, c/o ALFA PHARMA S.A., Bo go ta, Colombia; c/o BLANCO PHARMA S.A., Bo go ta, Colombia; Ce dula No. 16593492 (Colombia)(individual)[SDNT]

GEMEX AUSSSENHANDELS GMBH, Ha nauer Landstr. 126- 128, D- 6000, Frank furt, Main 1, Germany [CUBA]

GENERAL ARAB AFRICAN COMPANY (a.k.a. GAAC; a.k.a. GAAE; a.k.a. GEN ERAL ARAB AF- RICAN EN TER PRISE), Nas ser Street, Ben ghazi, Libya [LIBYA]

GENERAL ARAB AFRICAN COMPANY (a.k.a. GAAC; a.k.a. GAAE; a.k.a. GEN ERAL ARAB AF- RICAN EN TER PRISE), P.O. Box 8059, 219 Mo hammed El Me garief Street, Tripoli, Libya [LIBYA]

GENERAL ARAB AFRICAN ENTER PRISE (a.k.a. GAAC; a.k.a. GAAE; a.k.a. GEN ERAL ARAB AF- RICAN COMPANY), Nasser Street, Ben ghazi, Libya [LIBYA]

GENERAL ARAB AFRICAN ENTER PRISE (a.k.a. GAAC; a.k.a. GAAE; a.k.a. GEN ERAL ARAB AF- RICAN COM PANY), P.O. Box 8059, 219 Mo hammed El Me garief Street, Tripoli, Libya [LIBYA]

GENERAL CATERING CORPORATION, P.O. Box 491, Tripoli, Libya [LIBYA]

GENERAL CLEANING COM PANY, P.O. Box 920, Tripoli, Libya [LIBYA]

GENERAL CO. FOR AGRICULTURAL MACHIN- ERY AND NE CES SITIES, P.O. Box 324, Tripoli, Libya; (branch) Alzira ra, Libya; Ben ghazi Ofice, P.O. Box 2094, Ben ghazi, Libya; (branch) Sebha, Libya; (branch) Zawia, Libya [LIBYA]

GENERAL CO. FOR AGRICULTURAL PROJECTS, P.O. Box 2284, Tripoli, Libya; (branch) P.O. Box 265, Gharian, Libya [LIBYA]

GENERAL CO. FOR CERAMIC AND GLASS PROD UCTS, Aziza, Amri Bldg, Su ani Ben Adam, P.O. Box 12581, Dhara- Tripoli, Libya [LIBYA]

GENERAL CO. FOR CIVIL WORKS, P.O. Box 3306, Tripoli, Libya; (branch) P.O. Box 1299, Ben ghazi, Libya [LIBYA]

GENERAL CO. FOR CONSTRUCTION AND EDUCATIONAL BUILDINGS, P.O. Box 1186, Tripoli, Libya; (branch) P.O. Box 4087, Ben ghazi, Libya [LIBYA]

GENERAL CO. FOR ELECTRIC WIRES AND PROD UCTS, P.O. Box 1177, Ben ghazi, Libya; (branch) P.O. Box 12629, Tripoli, Libya [LIBYA]

GENERAL CO. FOR LAND RECLAMATION, P.O. Box 307, Souani Road, Tripoli, Libya [LIBYA]

GENERAL CO. FOR LEATHER PROD UCTS AND MANUFACTURE, P.O. Box 2319, Tripoli, Libya; (branch) P.O. Box 152, Ben ghazi, Libya [LIBYA]

GENERAL CO. FOR MARKETING AND AGRICULTURAL PRODUCTION, P.O. Box 2897, Hadba Al Khadra, Tripoli, Libya; (branch) P.O. Box 4251, Ben ghazi, Libya [LIBYA]

GENERAL CO. FOR TEXTILES, P.O. Box 1816, Ben ghazi, Libya; (branch) P.O. Box 3257, Tripoli, Libya [LIBYA]

GENERAL CO. FOR TOYS AND SPORT EQUIPMENT, P.O. Box 3270, Tripoli, Libya [LIBYA]

GENERAL COM MERCE GMBH, Kauf ger Strasse 35, 8000 Mu nich 2, Ger many [FRYK]

GENERAL COMPANY FOR CHEMICAL INDUSTRIES, P.O. Box 100/411, 100/071, Zuara, Libya [LIBYA]

GENERAL CONSTRUCTION COMPANY, P.O. Box 8636, Tripoli, Libya; (branch) Gharian Ofice, P.O. Box 178, Gharian, Libya [LIBYA]

GENERAL CORPORATION FOR PUBLIC TRANSPORT, 2175 Sharla Ma garyef, Ta tanaka Bldg, P.O. Box 4875, Tripoli, Libya; (branch) P.O. Box 9528, Ben ghazi, Libya [LIBYA]

GENERAL DAIRIES AND PROD UCTS CO., P.O. Box 5318, Tripoli, Libya; (branch) P.O. Box 9118, Ben ghazi, Libya; Tripoli Factory, Tripoli, Libya; Ben ghazi Factory, Ben ghazi, Libya; Khoms Factory, Khoms, Libya; Je bel Akh dar Factory, Je bel Akh dar, Libya [LIBYA]

GENERAL ELECTRICITY CORPORATION, P.O. Box 3047, Ben ghazi, Libya; (branch) P.O. Box 668, Tripoli, Libya [LIBYA]

GENERAL ELECTRONICS CO., P.O. Box 12580, Tripoli, Libya; (branch) P.O. Box 2068, Ben ghazi [LIBYA]

GENERAL EST. FOR PUBLICATION DISTRIBUTION & ADVERTISING, P.O. Box 113, Beirut, Lebanon [LIBYA]

GENERAL FURNITURE CO., Su ani Road, Km. 15, P.O. Box 12655, Tripoli, Libya [LIBYA]

GENERAL IKL CORPORATION, Blauvelt, NY, U.S.A. [FRYK]

GENERAL LIB YAN CO. FOR ROAD CONSTRUCTION AND MAIN TE NANCE, P.O. Box 2676, Swani Road, Tripoli, Libya [LIBYA]

GENERAL MOTORS YU, Bel grade, Ser bia [FRYK]

GENERAL NATIONAL CO. FOR INDUSTRIAL CONSTRUCTION, P.O. Box 953, Beida, Libya; Tripoli Branch, P.O. Box 295, Tripoli, Libya; Ben ghazi Branch, Ga mal Abd El Naser Street, P.O. Box 9502, Ben ghazi, Libya [LIBYA]

GENERAL NATIONAL CO. FOR FLOUR MILLS AND FOOD DER, Bab Bin Ghashir, P.O. Box 984, Tripoli, Libya; Ben ghazi Ofice, Gamel Abd mu da se Street, P.O. Box 209, Ben ghazi, Libya [LIBYA]

GENERAL NATIONAL MARITIME TRANSPORT CO. (a.k.a. THE NATIONAL LINE OF LIBYA), P.O. Box 80173, 2 Ah med Sharif Street, Tripoli, Libya (and at all Lib yan ports); (branch) P.O. Box 2450, Ben ghazi, Libya [LIBYA]

GENERAL NATIONAL ORGANISATION FOR INDUSTRIALISATION, Shairia Sana'a, P.O. Box 4388, Tripoli, Libya; (branch) P.O. Box 2779, Ben ghazi, Libya [LIBYA]

GENERAL NICKEL SA (a.k.a. LA COM PANIA GENERAL DE NIQUEL), Cuba [CUBA]

GENERAL ORGANISATION FOR TOURISM AND FAIRS, P.O. Box 891, Sharia Haiti, Tripoli, Libya [LIBYA]

GENERAL PAPER AND PRINTING CO., P.O. Box 8096, Tripoli, Libya; (branch) Ben ghazi, Libya; (branch) Sebha, Libya [LIBYA]

GENERAL POST AND TELECOMMUNICATIONS CORP., Mai dan al Jazair, Tripoli, Libya [LIBYA]

GENERAL RA HILA AUTOMOBILE CO., Libya [LIBYA]

GENERAL TABACCO COMPANY, Gorji Road Km. 6, P.O. Box 696, Tripoli, Libya; (branch) Ben ghazi, Libya; (branch) Sebha, Libya; (branch) Za via, Libya; (branch) Gar ian, Libya; (branch) Khoms, Libya [LIBYA]

GENERAL WATER WELL DRILLING CO., P.O. Box 2532, Sharia Omar Muktar, Mor mesh Bldg., Tripoli, Libya; (branch) P.O. Box 2532, Ben ghazi, Libya [LIBYA]

GENERAL EXPORT (a.k.a. GENEX), Belgrade, Serbia [FRYK]

GENERAL EXPORT ALEXANDRIA, 43, Sophia Zaghloul Street, Al ex an dria, Egypt [FRYK]

GENERAL EXPORT ALMATY, Alma Ata,

Khazak stan [FRYK]

GENERAL EXPORT BAGHDAD, P.O. Box 2324 Al wiyah, Sa'a doun Street, Shaheen Building, Dard Al- Pasha, Bagh dad, Iraq [FRYK]

GENERAL EXPORT BEIJING, Unit 08-06/07, Li ang Ma Tower, 8 North Dong San Huan Road, Chao Yang Dis trict, Bei jing, China [FRYK]

GENERAL EXPORT BRATISLAVA (a.k.a. YUGOTOURS), Palisady 31/II, 81106 Bratislava, Slovakia, Slov ak Repub lic [FRYK]

GENERAL EXPORT BUCHAREST, P.O. 22, Bd. N Bal cescu Nr. 26, Sector 1, Bu charest, Romania [FRYK]

GENERAL EXPORT BUDAPEST, Vaci Utca 19-21 (5th Floor), 1052 Bu da pest V, Hun gary [FRYK]

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GENERAL EXPORT DAMASCUS, P.O. Box 2883, Tajhiz Street, Kardous Building, Da mas cus, Syria [FRYK]

GENERAL EXPORT ISTANBUL (a.k.a. GENER AL EXPORT LIAISON OFFICE), Dag. Apt. Daire No. 10, Cum hu ri yet Cad. No. 10, El madag, Is tanbul, Turkey [FRYK]

GENERAL EXPORT KHARTOUM (a.k.a. GENEX LTD. SU DAN; a.k.a. GENERAL EXPORT REPRE SEN TA TIVE OF FICE), P.O. Box 6013, El Nugumi Str. 10 Khar toum, Su dan [FRYK]

GENERAL EXPORT KIEV, Kiev, Ukraine [FRYK]

GENERAL EXPORT KUWAIT, P.O. Box 1661 Sa fat, 13017, Sa fat Al Ku wait [FRYK]

GENERAL EXPORT LIAISON OFFICE (a.k.a. GENERAL EXPORT ISTANBUL), Dag. Apt. Daire No. 10, Cum hu ri yet Cad. No. 10, El madag, Istanbul, Turkey [FRYK]

GENERAL EXPORT LOME, (a.k.a. GENEX LOME - TOGO), P.O. Box 4410, Lome, Togo [FRYK]

GENERAL EXPORT MOSCOW, Ul. Raevskogo 4, 121248 Mos cow, Rus sia [FRYK]

GENERAL EXPORT NORILSK, Norilsk, Russia [FRYK]

GENERAL EXPORT PRAGUE (a.k.a. YUGOTOURS), Ste pan ska 57/II, 11000 Prague, Czech Repub lic [FRYK]

GENERAL EXPORT REPRESENTATIVE OFFICE (a.k.a. GENERAL EXPORT KHARTOUM; a.k.a. GE NEX LTD. SU DAN), P.O. Box 6013, El Nugumi Str. 10 Khar toum, Su dan [FRYK]

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GENERAL EXPORT SAINT PETERSBURG, Kirovski Pro spekt 26/28 kv 101, St. Pe ters burg, Rus sia [FRYK]

GENERAL EXPORT SOCHI, Piro gowa 30a, Sochi, Rus sia [FRYK]

GENERAL EXPORT SOFIA, Aleksandar Stambolijski 49/III, 1000 Sofia, Bul garia [FRYK]

GENERAL EXPORT TASHKENT, Tashkent, Uzbekistan [FRYK]

GENERAL EXPORT TEHRAN, P.O. Box 11365-7633, Str. Kharim Khane zand No. 1/53, Te hran, Iran [FRYK]
 GENERAL EXPORT ULANBATOR, 6 Mikrorajon, Dom 41, Kvar tira 9/4, Ulan Ba tor, Mon go lia [FRYK]
 GENERAL EXPORT VOLGOGRAD, Chukowskaya 37, 4 floor, kv. 4, Vol go grad, Rus sia [FRYK]
 GENERAL EXPORT WAR SAW, Ul. Wspolna 35 m. 8, 00-519 Warszawa, Po land [FRYK]
 GENERALEXPORTYEREVAN, Yerevan, Armenia [FRYK]
 GENEX (a.k.a. GENERAL EXPORT), Belgrade, Ser bia [FRYK]
 GENEX KRISTAL, Belgrade, Ser bia [FRYK]
 GENEX LTD. SUDAN (a.k.a. GENERAL EXPORT KHARTOUM; a.k.a. GENERAL EXPORT REPRESENTATIVE OF FICE), P.O. Box 6013, El Nogumi Str. 10 Khar toum, Su dan [FRYK]
 GENEX MAGREB, Tunisia [FRYK]
 GENEX-AGRAR, Post Of fice Box 636, Vla di mira Popo vica 8, 11070 Novi Beo grad, Ser bia [FRYK]
 GENEX-ENGINEERING, Post Of fice Box 636, Vla di mira Popo vica 8, 11070 Novi Beo grad, Ser bia [FRYK]
 GENEX-INVEST, Post Of fice Box 636, Vla di mira Popo vica 8, 11070 Novi Beo grad, Ser bia [FRYK]
 GENEX-METALS, Post Of fice Box 636, Narod nih Heroja 43, 11070 Novi Beo grad, Ser bia [FRYK]
 GENEX-PHARM, CHEMI CALS AND CRUDE OIL, Post Of fice Box 636, Vla di mira Popo vica 8, 11070 Novi Beo grad, Ser bia [FRYK]
 GENEX-REPRESENTATION, Post Of fice Box 636, Dure Dako vica 31, 11000 Bel grade, Ser bia [FRYK]
 GENEX-TEXTILES, LEATHER AND FOOT WEAR, Post Of fice Box 636, Vla di mira Popo vica 8, 11070 Novi Beo grad, Ser bia [FRYK]
 GENEX-TIMBER, PA PER AND PRINTING, Post Of fice Box 636, Narod nih Heroja 43, 11070 Novi Beo grad, Ser bia [FRYK]
 GEOINSTITUT, Rovinjska 12, 11000 Bel grade, Ser bia [FRYK]
 GEZIR AUTO MOBILE COMPANY (a.k.a. EL GEZIRA AUTO MOBILE COMPANY), P.O. Box 232, Khar toum, Sudan [SU DAN]
 GEZIRA TANERY, Gezira, Su dan [SU DAN]
 GEZIRA TRADE & SERVICES COMPANY LIMITED, P.O. Box 215, Khar toum, Su dan; P.O. Box 17, Port Su dan, Su dan; El Obeid, Su dan; Ge darit, Su dan; Juba, Su dan; Kosti, Su dan; Sen nar, Su dan; Wad Medani, Su dan [SU DAN]
 GHADAMSI, Bashir, Italy (in divid ual) [LIBYA]
 GHAD BAN, Mo ham med Mus tafa, P.O. Box 452, Fadiel Abu Omar Square, El- Berkha, Ben ghazi, Libya (in divid ual) [LIBYA]
 GHAD BAN, Mo ham med Mus tafa, P.O. Box 4647, Shu hada Square, Tripoli, Libya (in divid ual) [LIBYA]
 GHAD BAN, Mo ham med Mus tafa, Vali Konagi Cad. No. 10, 80200 Ni stan tas, Istanbul, Tur key (in divid ual) [LIBYA]
 GHA FUR HU mam Ab del Khaleq Ab del (a.k.a. ABD AL-GHAFUR, Hu mam Abd al-Khalig), Minis ter of Higher Education and Scientific Research; DOB 1945; Iraq (in divid ual) [IRAQ]*
 GI (a.k.a. AL-GAMA'AT; a.k.a. IS LAMIC GROUP; a.k.a. IG; a.k.a. EGYPTIAN AL-GAMA'AT AL-ISLAMIYYA; a.k.a. IS LAMIC GAMMA'AT; a.k.a. GAMMA'AL-ISLAMIYYA) [SDT][FTO]
 GIA (a.k.a. ARMED IS LAMIC GROUP; a.k.a. GROUPEMENT IS LAMIQUE ARME; a.k.a. AIG; a.k.a. AL-JAMA'AH AL-ISLAMIYAH AL-MUSALLAH) [FTO]
 GI BRIL, Mus tafa Saleh, P.O. Box 3224, Mar tyr Street, Me gref, Tripoli, Libya (in divid ual) [LIBYA]
 GIL OSO RIO, Alfonso, c/o BLANCO PHARMA S.A., Bogota, Co lom bia; c/o DE POSITO POPULAR DE DRO GAS S.A., Cali, Co lom bia; c/o DIS TRIBUI DORA DE DRO GAS CONDOR LTDA., Bogota, Co lom bia; c/o DIS TRIBUI DORA DE DRO GAS LA RE BAJA S.A., Bogota, Co lom bia; c/o FARMA TODO S.A., Bogota, Colombia; c/o LABORATORIOS BLAIMAR DE COLOMBIA S.A., Bogota, Co lom bia; c/o LABORATORIOS KRESS FOR DE COLOMBIA S.A., Bogota, Co lom bia; c/o SERVICIOS

SOCIALES LTDA., Barranquilla, Co lom bia; DOB 17 Dec 1946; alt. DOB 17 Dec 1940; Pass ports 14949229 (Colombia), 14949279 (Colombia), 14949289 (Co lom bia), AC342060 (Co lom bia); Ce dula No. 14949279 (Co lom bia) (in divid ual) [SDNT]
 GI NEID SUGAR FACTORY, P.O. Box 1, Gi neid, Sudan [SU DAN]
 GI RALDO ARBE LAEZ, Fer nando, c/o INMOBILIARIA U.M.V. S.A., Cali, Co lom bia; Ce dula No. 16249351 (Colombia) (in divid ual) [SDNT]
 GI RALDO JARA MILLO, Clara Stella, Av enida 2N No. 19-73 apt. 302, Cali, Co lom bia; c/o CONSTRUCTORA DI MISA LTDA., Cali, Co lom bia; Ce dula No. 31855785 (Colombia) (in divid ual) [SDNT]
 GI RALDO SARRIA, Octavio, c/o INMOBILIARIA U.M.V. S.A., Cali, Co lom bia (in divid ual) [SDNT]
 GI RALDO SARRIA, Rosa Ame lia, c/o INMOBILIARIA U.M.V. S.A., Cali, Co lom bia (in divid ual) [SDNT]
 GLAJAN S.A., Transversal 29 No. 39-92, Bogota, Colombia; NIT # 830023266-2 (Co lom bia) [SDNT]
 GLOBAL MARINE OVER SEAS, INC., Panama [CUBA]
 GLOBAL, Novi Sad, Vojvo dina (Ser bia) [FRYK]
 GNPOC (a.k.a. GREATER NILE PETROLEUM OPERATING COMPANY LIMITED), Hotel Palace, Room 420, El Nil Ave nue, Khar toum, Su dan; El Harr Oil field, Muglad Basin, Su dan; El Nar Oil field, Muglad Basin, Su dan; El Toor Oil field, Muglad Basin, Su dan; Heglig Oil field, Muglad Basin, Su dan; Heglig Processing Facility, Muglad Basin, Su dan; Kai kang Oil field, Muglad Basin, Su dan; Toma South Oil field, Muglad Basin, Su dan; Unity Oil field, Muglad Basin, Su dan; Pipeline, Heglig via El-Obeid to Port Sudan, Su dan; Red Sea Export Terminal, Marsa al-Bashar, Sudan [SU DAN]
 GOJKOVIC, Maja, Minis ter without Port folio, Repub lic of Ser bia; DOB 1963 (in divid ual) [FRYK]
 GOLD INTERNATIONAL BANKA D.D., Bel grade, Serbia [FRYK]
 GOLDEN COMET NAVIGATION CO., LTD., c/o EMPRESA DE NAVEGACIONES MAM BISA, Apartado 543, San Ignacio 104, Havana, Cuba [CUBA]
 GOMEZ BELTRAN, Jorge, c/o LABORATORIOS GENERICOS VETERINARIOS, Bogota, Colombia; Cedula No. 19091811 (Colombia) (in divid ual) [SDNT]
 GOMEZ BER RIO, Olmes (Hol mes) de Jesus, Carrera 1 No. 18-52, Cali, Co lom bia; c/o INVERSIONES INVERVALLE S.A., Cali, Co lom bia; c/o INVERSIONES Y CONSTRUCCIONES VALLE S.A., Cali, Co lom bia; Ce dula No. 73105133 (Colombia) (in divid ual) [SDNT]
 GOMEZ GALINDO, Omaira, Apartado Ae reo 38028, Cali, Co lom bia; Av enida 6N No. 38-90, Cali, Co lom bia; c/o CONSTRUCTORA GOPEVALTD A., Cali, Co lom bia; Ce dula No. 31299825 (Colombia) (in divid ual) [SDNT]
 GOMEZ J., Luis Fernando, c/o INMOBILIARIA U.M.V. S.A., Cali, Co lom bia; Ce dula No. 16716914 (Colombia) (in divid ual) [SDNT]
 GOMEZ, Julio Humberto, c/o LABORATORIOS GENERICOS VETERINARIOS, Bogota, Colombia; Ce dula No. 19092817 (Colombia) (in divid ual) [SDNT]
 GOMEZ LOPEZ, Diego Fernando, c/o CONSTRUCTORA DI MISA LTDA., Cali, Colombia (in divid ual) [SDNT]
 GOMEZ MORA, Ricardo, c/o INVERSIONES GEELE LTD A., Bogota, Co lom bia; c/o LABORATORIOS GENERICOS VETERINARIOS, Bogota, Colombia; Ce dula No. 3249673 (Colombia) (in divid ual) [SDNT]
 GOMEZ V., Manuel Antonio, c/oGANADERIA LTDA., Cali, Co lom bia, Ce dula No. 7921814 (Colombia) (in divid ual) [SDNT]
 GON ZALEZ, Carlos Alfonso (a.k.a. Car los AL-FONSO), Panama (in divid ual) [CUBA]
 GON ZALEZ, Maria Lorenna, c/o INVERSIONES Y CONSTRUCTORES LAS LTDA., Cali, Co lom bia; Ce dula No. 31992548 (Colombia) (in divid ual) [SDNT]
 GON ZALEZ QUINTERO, Melba Patricia, c/o COINTERCOS S.A., Bogota, Co lom bia; c/o DIS TRIBUI DORA DE DRO GAS CONDOR S.A., Bogota, Co lom bia; c/o FIDIUSER LTDA., Bogota, Co lom bia; c/o FI DUSER LTDA., Bogota, Co

lom bia; Ce dula No. 35415232 (Co lom bia) (in divid ual) [SDNT]
 GON ZALEZ ROBLEDO, Julio Ces ar, c/o LABORATORIOS GENERICOS VETERINARIOS, Bogota, Co lom bia; Ce dula No. 2905977 (Co lom bia) (in divid ual) [SDNT]
 GOSA, 11420 Smederevska Palanka, Indus trijska 70, Serbia [FRYK]
 GOSA, Smederevo, Serbia [FRYK]
 GRACIAL S.A. (n.k.a. DISIMER COOP; n.k.a. COOPERATIVAMULTI ACTIVADE EMPLEADOS DE SU PERMERA DOS Y AFINES; f.k.a. DIS TRIBUI DORA MI GIL LTDA.; f.k.a. DIS TRIBUI DORA MI GIL BO GOTA LTDA.; f.k.a. DIS TRIBUI DORA MI GIL CALI S.A.; f.k.a. MI GIL), Calle 5C No. 41-30, Cali, Co lom bia; Carrera 26 No. 58-65, Cali, Co lom bia; Carrera 30 No. 5-12, Cali, Co lom bia; NIT # 805003637-5 (Colombia) [SDNT]
 GRANCOMPAÑIA DE HOTES LTDA. (a.k.a. GRANCO), Calle 74 No. 53-30, Barranquilla, Co lom bia; NIT # 800011606-2 (Co lom bia) [SDNT]
 GRANCOMPAÑIA DE HOTES LTDA., Calle 74 No. 53-30, Barranquilla, Co lom bia; NIT # 800011606-2 (Co lom bia) [SDNT]
 GRANEX PORT, Belgrade, Serbia [FRYK]
 GREATER NILE PETROLEUM OPERATING COMPANY LIMITED (a.k.a. GNPOC), Hotel Palace, Room 420, El Nil Ave nue, Khar toum, Su dan; El Harr Oil field, Muglad Basin, Su dan; El Nar Oil field, Muglad Basin, Su dan; El Toor Oil field, Muglad Basin, Su dan; Heglig Oil field, Muglad Basin, Su dan; Kai kang Oil field, Muglad Basin, Su dan; Toma South Oil field, Muglad Basin, Su dan; Unity Oil field, Muglad Basin, Su dan; Pipe line, Heglig via El-Obeid to Port Sudan, Su dan; Red Sea Export Terminal, Marsa al-Bashar, Sudan [SU DAN]
 GRETE SHIPPING CO. S.A., c/o EM PRESA DE NAVEGACIONES CARIBE, Edificio Lonja del Comercio, Lam parilla 2, Caja Postal 1784, Havana 1, Cuba [CUBA]
 GROUP FOR THE PRESERVATION OF THE HOLY SITES, THE (a.k.a. AL QA'IDA; a.k.a. ISLAMIC ARMY; a.k.a. ISLAMIC SALVATION FRONT FOR JIHAD AGAINST JEWS AND CRUSADERS; a.k.a. AL QAEDA; a.k.a. "THE BASE"; a.k.a. USAMA BIN LADEN NETWORK; a.k.a. USAMA BIN LADEN ORGANIZATION) [SDT][FTO]
 GROUPED INDUSTRIES CORPORATION, P.O. Box 2241, Khar toum, Su dan [SU DAN]
 GROUPEMENT ISLAMIQUE ARME (a.k.a. GIA; a.k.a. ARMED ISLAMIC GROUP; a.k.a. AIG; a.k.a. AL-JAMA'AH AL-ISLAMIYAH AL-MUSALLAH) [FTO]
 GRUPO ICD-PAMS-SG, Belgrade, Serbia [FRYK]
 GRUPO SANTA LTDA., Calle 18 106-98 of. 201/202, Cali, Co lom bia; Carrera 4 12-41 piso 14 y 15, Edificio Seguros Bolivar, Cali, Co lom bia; Carrera 8A 17-29, Cali, Co lom bia [SDNT]
 GUACAXPORT, Panama [CUBA]
 GUAMA TOUR (a.k.a. AGENCIA DE VIAJES GUAMA; a.k.a. VIAJES GUAMA TOURS; a.k.a. GUAMATUR, S.A.), Balneario Shopping Center, Via Italia, Panama City, Panama [CUBA]
 GUAMARSHIPING CO. S.A., c/o EM PRESA DE NAVEGACIONES CARIBE, Edificio Lonja del Comercio, Lam parilla 2, Caja Postal 1784, Havana 1, Cuba [CUBA]
 GUAMATUR, Buenos Aires, Argentina [CUBA]
 GUAMATUR, S.A. (a.k.a. AGENCIA DE VIAJES GUAMA; a.k.a. VIAJES GUAMA TOURS; a.k.a. GUAMATUR), Balneario Shopping Center, Via Italia, Panama City, Panama [CUBA]
 GUMAPLAST, Indija, Vojvodina (Serbia) [FRYK]
 GUTIERREZ RESCERDAS, Alvaro (a.k.a. GUTIERREZ RESCERDAS, Alvaro), c/o DIS TRIBUI DORA DE DRO GAS CONDOR LTDA., Bogota, Co lom bia; DOB: 9 May 1942; Ce dula No. 14966562 (Colombia) (in divid ual) [SDNT]

GUTIER REZAR DILA, Edu ardo, c/o EX PORT CAFE LTDA., Cali, Colombia; DOB 8 Aug 1958; Cedula No. 16642433 (Colombia) (individual) [SDNT]

GUTIER REZ BURA GLIA, German, c/o PEN TA COOP LTDA., Bogota, Colombia; Cedula No. 19439177 (Colombia) (individual) [SDNT]

GUTIER REZ CANCINO, Fernando António, c/o ALFA PHARMA S.A., Bogota, Colombia; c/o BLANCO PHARMA S.A., Bogota, Colombia; c/o CREACIONES DEPORTIVAS WILLINGTON LTDA., Cali, Colombia; c/o DIS TRIBUIDORA DE DROGAS LA REBAJA, S.A., Bogota, Colombia; c/o FARMA TOTO S.A., Bogota, Colombia; c/o INVERSIONES GEELEE LTDA., Bogota, Colombia; c/o LABORATORIOS RIOS BLAI MAR DE COLOMBIA S.A., Bogota, Colombia; c/o LABORATORIOS GENERICOS VETERINARIOS DE COLOMBIA S.A., Bogota, Colombia; c/o LABORATORIOS KRESS FORDE COLOMBIA S.A., Bogota, Colombia; c/o PENTA PHARMA DE COLOMBIA S.A., Bogota, Colombia; c/o SERVICIOS SOCIALES LTDA., Cali, Colombia; DOB 4 Dec 1941; Cedula No. 6089071 (Colombia) (individual) [SDNT]

GUTIER REZ CERDAS, Alvaro (a.k.a. GUTIER RES CERDAS, Alvaro), c/o DIS TRIBUIDORA DE DROGAS CONDOR LTDA., Bogota, Colombia; DOB: 9 May 1942; Cedula No. 14966562 (Colombia) (individual) [SDNT]

GUTIER REZ LO ZANO, Ana Maria, c/o BLANCO PHARMA S.A., Bogota, Colombia; c/o INVERSIONES GEELEE LTDA., Bogota, Colombia; c/o LABORATORIOS GENERICOS VETERINARIOS DE COLOMBIA S.A., Bogota, Colombia; c/o LABORATORIOS KRESS FORDE COLOMBIA S.A., Bogota, Colombia; c/o SERVICIOS SOCIALES LTDA., Barranquilla, Colombia; DOB 1972; Cedula No. 39783954 (Colombia) (individual) [SDNT]

GUTIER REZ LO ZANO, Juan Pablo, c/o BLANCO PHARMA S.A., Bogota, Colombia; c/o INVERSIONES GEELEE LTDA., Bogota, Colombia; c/o LABORATORIOS GENERICOS VETERINARIOS DE COLOMBIA S.A., Bogota, Colombia; c/o LABORATORIOS KRESS FORDE COLOMBIA S.A., Bogota, Colombia; c/o SERVICIOS SOCIALES LTDA., Barranquilla, Colombia; DOB 11 Apr 1972; Pass port AC480604 (Colombia); Cedula No. 79570028 (Colombia) (individual) [SDNT]

GUTIER REZ PA DILLA, Clara Ines, c/o AD MA COOP, Bogota, Colombia; c/o DE CA FARMA S.A., Bogota, Colombia; c/o FARMA COOP, Bogota, Colombia; Cedula No. 51583831 (Colombia) (individual) [SDNT]

GUTIER REZ PARDO, Elvira Patrícia, c/o AD MA COOP, Bogota, Colombia; c/o BO NOMER CAD S.A., Bogota, Colombia; c/o COMEDIMENTOS S.A., Bogota, Colombia; c/o PATENTES MARCAS Y REGISTROS S.A., Bogota, Colombia; Cedula No. 39612308 (Colombia) (individual) [SDNT]

GUTIER REZ REYES, Jose, Vinales Tours, Oaxaca 80, Roma, Mexico, D.F. (individual) [CUBA]

GUZMAN TRUJILLO, Carlos Arturo (a.k.a. GALINDO, Gilmer Anelio), Carrera 4C No. 53-40 apt. 307, Cali, Colombia; c/o COMERCIAL DE NE GO CIOS CLARI DAD Y CIA. S. EN C., Bogota, Colombia; c/o COMERCIALIZADORA EXPERTAY CIA. S. EN C., Bogota, Colombia; c/o CONSTRUEXITO S.A., Cali, Colombia; c/o INDUSTRIA AVI COLA PAL MASECA S.A., Cali, Colombia; c/o INMO BILI ARIA GALES LTDA., Bogota, Colombia; Cedula No. 16245188 (Colombia) (individual) [SDNT]

H & H METAL FORM GMBH, Postfach 1160, Strontianstrasse 5, 4406 Drensteinfurt, Germany [IRAQ]

HABANOSTRADING, Geneva, Switzerland [CUBA]

HA BASH, George (a.k.a. HAB BASH, George); Secretary General of POPULAR FRONT FOR THE LIBERATION OF PALESTINE (individual) [SDT]

HA BASH, George (a.k.a. HA BASH, George); Secretary General of POPULAR FRONT FOR THE LIBERATION OF PALESTINE (individual) [SDT]

HABIB, Mohammed Turki, Baghdad, Iraq (individual) [IRAQ]

HABUBI, Dr. Safa Hadi Ja wad (a.k.a. AL-HABUBI, Dr. Safa Hadi Ja wad; a.k.a. JA WAD, Dr. Safa

Hadi; a.k.a. HABUBI, Dr. Safa Ja wad; or a.k.a. AL-HABUBI, Dr. Safa; a.k.a. AL-HABUBI, Dr. Safa Hadi J.), Minister of Oil; DOB 01 Jul 46; Flat 4D Thornton Court, Palace Gate, Kensington, England; Iraq (individual) [IRAQ]*

HABUBI, Dr. Safa Ja wad (a.k.a. AL-HABUBI, Dr. Safa Hadi Ja wad; a.k.a. JA WAD, Dr. Safa Hadi; a.k.a. HABUBI, Dr. Safa Hadi Ja wad; or a.k.a. AL-HABUBI, Dr. Safa; a.k.a. AL-HABUBI, Dr. Safa Hadi J.), Minister of Oil; DOB 01 Jul 46; Flat 4D Thornton Court, Palace Gate, Kensington, England; Iraq (individual) [IRAQ]*

HACHITO SAN CHEZ, An gel Al berto, c/o COPSER-VIR LTDA., Bogota, Colombia; DOB: 09 Nov 1962; Cedula No. 17634454 (Colombia) (individual) [SDNT]

HACIENDA NOVILLERA (a.k.a. NOVILLERA; a.k.a. NOVILLERA GAD ERA), Carrera 4 12-41 piso 15, Edificio Seguros Bolívar, Cali, Colombia; Paso de la Bolsa, Jambalí, Valle del Cauca, Colombia [SDNT]

HACIENDA SAN DRANA (a.k.a. SANDRANA; a.k.a. SANDRANA GAD ERA), Carrera 4 12-41 piso 15, Edificio Seguros Bolívar, Cali, Colombia; San Pedro, Valle del Cauca, Colombia [SDNT]

HAGGAR ASSA LAYA SUGAR FACTORY, Haggar Assalaya, Sudan [SUDAN]

HAL HUL GANG (a.k.a. PFLP; a.k.a. RED EAGLES; a.k.a. RED EAGLE GROUP; a.k.a. RED EA GLE GANG; a.k.a. POPULAR FRONT FOR THE LIBERATION OF PALESTINE; a.k.a. HAL HUL SQUAD) [SDT] [FTO]

HAL HUL SQUAD (a.k.a. PFLP; a.k.a. RED EAGLES; a.k.a. RED EA GLE GROUP; a.k.a. RED EA GLE GANG; a.k.a. HAL HUL GANG; a.k.a. POPULAR FRONT FOR THE LIBERATION OF PALESTINE) [SDT] [FTO]

HA MADI, Hamed Yussef (a.k.a. AL-HAMMADI Hamed Yusif), Minister of Culture and Information; Iraq (individual) [IRAQ]*

HAMAS (a.k.a. ISLAMIC RESISTANCE MOVEMENT; a.k.a. HARAKAT AL-MUQAWAMA AL-ISLAMIYA; a.k.a. STUDENTS OF THE EN GINEER; a.k.a. YA HYA AYYASH UNITS; a.k.a. IZZ AL-DIN AL-QASSIM BRIGADES; a.k.a. IZZ AL-DIN AL-QASSIM FORCES; a.k.a. IZZ AL-DIN AL-QASSIM BATTALIONS; a.k.a. IZZ AL-DIN AL-QAS SAM BRIGADES; a.k.a. IZZ AL-DIN AL-QAS SAM FORCES; a.k.a. IZZ AL-DIN AL-QAS SAM BATTALIONS) [SDT] [FTO]

HAPPY DAYS (a.k.a. M C M Y CIA. LTDA.), Calle 25 Norte No. 3AN-39, Cali, Colombia; Calle 22 Norte No. 5A-75, Cali, Colombia; NIT # 800204288-2 (Colombia) [SDNT]

HARAKAT AL-MUQAWAMA AL-ISLAMIYA (a.k.a. ISLAMIC RESISTANCE MOVEMENT; a.k.a. HAMAS; a.k.a. STUDENTS OF AYYASH; a.k.a. STUDENTS OF THE EN GINEER; a.k.a. YA HYA AYYASH UNITS; a.k.a. IZZ AL-DIN AL-QASSIM BRIGADES; a.k.a. IZZ AL-DIN AL-QASSIM FORCES; a.k.a. IZZ AL-DIN AL-QASSIM BATTALIONS; a.k.a. IZZ AL-DIN AL-QAS SAM BRIGADES; a.k.a. IZZ AL-DIN AL-QAS SAM FORCES; a.k.a. IZZ AL-DIN AL-QAS SAM BATTALIONS) [SDT] [FTO]

HARAKAT UL-ANSAR (a.k.a. AL-HADID; a.k.a. AL-HADITH; a.k.a. AL-FARAN; a.k.a. HARAKAT UL-MUJAHIDEEN; a.k.a. HUA; a.k.a. HUM) [FTO]

HARAKAT UL-MUJAHIDEEN (a.k.a. AL-FARAN; a.k.a. AL-HADID; a.k.a. AL-HADITH; a.k.a. HARAKAT UL-ANSAR; a.k.a. HUA; a.k.a. HUM) [FTO]

HA VANA INTERNA TIONAL BANK, LTD., 20 Ironmonger Lane, London EC2V 8EY, England [CUBA]

HA VANA TUR, 54 Rue Richelieu, Paris, France [CUBA]

HA VANA TUR, S.A., Hialeah, Florida, U.S.A. [CUBA]

HA VANA TUR, S.A., Panama City, Panama [CUBA]

HA VINA PEX, S.A. (a.k.a. TRAN SOVER, S.A.) Panama City, Panama [CUBA]

HA WATMA, Nayif (a.k.a. HA WAT MEH, Nayif; a.k.a. HA WAT MAH, Nayif; a.k.a. KHALID, Abu); Secretary General of DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE - HA WAT MEH FACTION; DOB 1933 (individual) [SDT]

HA WAT MAH, Nayif (a.k.a. HA WATMA, Nayif; a.k.a. HA WAT MEH, Nayif; a.k.a. KHALID, Abu); Secretary General of DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE - HA WAT MEH FACTION; DOB 1933 (individual) [SDT]

HA WAT MEH, Nayif (a.k.a. HA WATMA, Nayif; a.k.a. HA WAT MAH, Nayif; a.k.a. KHALID, Abu); Secretary General of DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE - HA WAT MEH FACTION; DOB 1933 (individual) [SDT]

HAYA, Francisco, Panama (individual) [CUBA]

HAY DEE MU NOZ Y CIA. S. EN C., Av enida 6N No. 23DN-16, Cali, Colombia; Av enida 4N No. 5N-20, Cali, Colombia [SDNT]

HEATH, Noel Timothy (a.k.a. ZAMBO, Noel Heath; a.k.a. ZAMBO, Noel Heath), Carribean Avenue, St. Kitts; DOB 16 Dec 1949; POB St. Kitts and Nevis; Pass port 03574 (Great Britain) (individual) [SDNT]

HELLFORD DIRECTORS LIMITED, Haven Court, 5 Library Ramp, Gibraltar [IRAQ]

HE LINCO LTD., Amerikis 10, Athens 134, Greece [FRYK]

HEL SER LTD., 7 Lasan Street, Thisbe 64 Amelokipi, Thessaloniki, Greece [FRYK]

HEMCL (a.k.a. HOL BORN EUROPEAN MARKETING COMPANY LIMITED), Miranda Court No. 1, Ipiro Street, P.O. Box 897, Laraca, Cyprus [LIBYA]

HEMCL (a.k.a. HOL BORN EUROPEAN MARKETING COMPANY LIMITED), Hofplein 33, 3011 AJ Rotterdam, Netherlands [LIBYA]

HEMOFARM, Vrsac, Vojvodina (Serbia) [FRYK]

HEM PRO, Belgrade, Serbia [FRYK]

HEM PRO BELGRADE, Mala Stepanka 15, Prague, Czech Republic [FRYK]

HEM PRO - EX PORTUNDIMPORT GMBH, Luisenstrasse 46 IV, 1040 Berlin, Germany [FRYK]

HEM PRO EX PORTUNDIMPORT GMBH, Luisenstrasse 46 IV, 1040 Berlin, Germany [FRYK]

HEM PRO, Ku zovskii Prospekt d 13 kv 2, Moscow, Russia [FRYK]

HEMPRO-BELGRADE REPRESENTATION, Str. Ulijan Gladston 38 fl 1, 1000 Sofia, Bulgaria [FRYK]

HEMPRO-JUGOSLAVIC-DEUTSCHE GMBH, Escherheimer Landstrasse 61, 6000 Frankfurt am Main, Germany [FRYK]

HE NAO, Alberto Lopez (a.k.a. HE NAO LOPEZ, Alberto), c/o ALFA PHARMA S.A., Bogota, Colombia; Cedula No. 2630951 (Colombia) (individual) [SDNT]

HE NAO DE SAN CHEZ, Horensha, c/o ALFA PHARMA S.A., Bogota, Colombia; Cedula No. 29013554 (Colombia) (individual) [SDNT]

HE NAO LOPEZ, Alberto (a.k.a. HE NAO, Alberto Lopez), c/o ALFA PHARMA S.A., Bogota, Colombia; Cedula No. 2630951 (Colombia) (individual) [SDNT]

HE NAO, Maria Noelia, c/o INVHERESA S.A., Cali, Colombia; Cedula No. 26271587 (Colombia) (individual) [SDNT]

HE NAO MON TOYA, Loren, Calle 52 No. 28E-30, Cali, Colombia; Calle 8 No. 39-79 of 201, Cali, Colombia; c/o AGRO INVERSORA URDINOLA HE NAO Y CIA. S.C.S., Cali, Colombia; c/o CONSTRUCTORA UNIVERSAL LTDA., Cali, Colombia; c/o EXPLOTACIONES AGRICOLAS Y GANADERAS LA LORENA S.C.S., Cali, Colombia; c/o IN DUSTRIAS AGROPECUARIAS DEL VALLE LTDA., Cali, Colombia; c/o INVERSIONES EL EDEN S.C.S., Cali, Colombia; DOB 9 Oct 1968; Cedula No. 31981533 (Colombia) (individual) [SDNT]

HE NAO VDA. DE BO TERERO, Maria Yolanda, c/o ALFA PHARMA S.A., Bogota, Colombia; Cedula No. 29070489 (Colombia) (individual) [SDNT]

HER (a.k.a. HOL BORN EUROPEAN MARKETING COMPANY), Moorburger Strasse 16, D-2100 Hamburg 90, Germany [LIBYA]

HER (a.k.a. HOL BORN EUROPEAN MARKETING COMPANY), Rothbaum chaussee 5, 4th Floor, D-2000 Hamburg 13, Germany [LIBYA]

HERMANSHIPING CORP., INC., Panama [CUBA]

HER NAN DEZ, Adan (a.k.a. AMES CUA, Chuey; a.k.a. AMEZCUA, Chuy; a.k.a. AMEZCUA- CONTRERAS, Jesus; a.k.a. AMEZCUA- CONTRERAS, Jose de Jesus; a.k.a. AMEZCUA, Jesus; a.k.a. AMEZCUA, Jose de Jesus), DOB 31 Jul 1963; alt. DOB 31 Jul 1964; alt. DOB 31 Jul 1965; POB Mexico (individual) [SDNTK]

HER NAN DEZ, Alexis Eneilo (CAR BALLOSA), Milan, Italy (individual) [CUBA]

HER NAN DEZ C., Hector Fabio, c/o INDUSTRIAS BETANIA LTDA., Cali, Colombia; c/o INDUSTRIAS EL PEÑON S.A., Cali, Colombia; Cedula No. 16615804 (Colombia) (individual) [SDNT]

HER RERA BUITRAGO, Alvaro, Av en ida 6N No. 25-14, Cali, Colombia; c/o INDUSTRIAS AVI COLA PAL MASECA S.A., Cali, Colombia; DOB 10 Oct 1955; Cedula No. 16258303 (Colombia) (individual) [SDNT]

HER RERA BUITRAGO, Helmer (a.k.a. "Pacho"; a.k.a. "H7"), Cali, Colombia; DOB 24 Aug 1951; alt. DOB 5 Jul 1951; Pass port J287011 (Colombia); Cedula No. 16247821 (Colombia) (individual) [SDNT]

HER RERA BUITRAGO, Stella, Av en ida 1B Oeste No. 1-44 apt. 602, Me deira Building, Cali, Colombia; c/o AGRO PECUARIA Y RE FOR ESTADORA HER REBE LTDA., Cali, Colombia; c/o COMERCIAL EN GE CIOS CLARI DAD Y CIA., Bogota, Colombia; c/o COMERCIALIZADORA EXPERTA Y CIA. S. EN C., Bogota, Colombia; c/o CONCRETOS CALI, Cali, Colombia; c/o CONSTRUCTORA DI MISA LTDA., Cali, Colombia; c/o INDUSTRIAS AVI COLA PAL MASECA S.A., Cali, Colombia; c/o INMOBILIARIA GALEAS LTDA., Bogota, Colombia; c/o INDUSTRIAS GEMINIS S.A., Cali, Colombia; c/o INDUSTRIAS HER REBE LTDA., Cali, Colombia; c/o SO CO VALLE LTDA., Cali, Colombia; DOB 7 Oct (year unknown); Cedula No. 31143871 (Colombia) (individual) [SDNT]

HER RERA BUITRAGO, Silvay (a.k.a. BUITRAGO, Sulay), c/o AGRO PECUARIA Y RE FOR ESTADORA HER REBE LTDA., Cali, Colombia; c/o CONSTRUEXITO S.A., Cali, Colombia; c/o INDUSTRIAS AVI COLA PAL MASECA S.A., Cali, Colombia; c/o INDUSTRIAS HER REBE LTDA., Cali, Colombia (individual) [SDNT]

HER RERA BUITRAGO, William, c/o W. HER RERA Y CIA. S. EN C., Cali, Colombia; DOB 29 Nov 1964; Pass port P046550 (Colombia); Cedula No. 16716887 (Colombia) (individual) [SDNT]

HER RERA INFANTE, Alberto, c/o CONSTRUCTORA DI MISA LTDA., Cali, Colombia; c/o INDUSTRIAS AVI COLA PAL MASECA S.A., Cali, Colombia; Cedula No. 16637518 (Colombia) (individual) [SDNT]

HER RERA RAMIREZ, Giselle, c/o AGRO PECUARIA Y RE FOR ESTADORA HER REBE LTDA., Cali, Colombia; c/o INDUSTRIAS AVI COLA PAL MASECA S.A., Cali, Colombia; c/o INDUSTRIAS HER REBE LTDA., Cali, Colombia (individual) [SDNT]

HER RERA RAMIREZ, Linda Ni colle, c/o INDUSTRIAS AVI COLA PAL MASECA S.A., Cali, Colombia (individual) [SDNT]

HER RERA TO BON, Maria Cecilia, c/o LABORATORIOS GENERICOS VETERINARIOS, Bogota, Colombia; Cedula No. 31397821 (Colombia) (individual) [SDNT]

HEYWOOD NAVIGATION CORPORATION, c/o MELFI MARINE CORPORATION S.A., Oficina 7, Edificio Senorial, Calle 50, Apartado 31, Panama City 5, Panama [CUBA]

HICL (a.k.a. HOLBORN INVESTMENT COMPANY LIMITED), Mi randa Court No. 1, Ipirou Street, P.O. Box 897, Lar naca, Cy prus [LIBYA]

HIELO CRISTAL Y REFRIGERACION LTDA. (a.k.a. CUATRO FRIOS), Car rera 8 No. 32-16, Cali, Colombia; Carrera 44A No. 9C-85, Bogota, Colombia; NIT # 890303017-5 (Colombia) [SDNT]

HIP-PETROHEMIJA, Pancevo, Vojvodina (Serbia) [FRYK]

HI POL, Odzaci, Serbia [FRYK]

HI POZAL BANKA, all offices worldwide [FRYK]

HI SAR - FABRIKA ZA PRE RADU VOCA I POVRCA (a.k.a. CANNED FRUIT AND VEGETABLE PRODUCTION OF PROKUPLJE), Prokuplje, Serbia [FRYK]

HIZBAL LAH (a.k.a. PARTY OF GOD; a.k.a. ISLAMIC JIHAD; a.k.a. ISLAMIC JIHAD ORGANIZATION; a.k.a. REVOLUTIONARY JUSTICE ORGANIZATION; a.k.a. ORGANIZATION OF THE OPPRESSED ON EARTH; a.k.a. ISLAMIC JIHAD FOR THE LIBERATION OF PALESTINE; a.k.a. ORGANIZATION OF RIGHT AGAINST WRONG; a.k.a. AN SAR ALAH; a.k.a. FOLLOWERS OF THE PROPHET MUHAMMAD) [SDT] [FTO]

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HOLBORN EUROPEAN MARKETING COMPANY LIMTED (a.k.a. HEMCL), Hofplein 33, 3011 AJ Rotterdam, Netherlands [LIBYA]

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HOLY WAR BRIGADE (a.k.a. NIPON SE KIGUN; a.k.a. NI HON SE KIGUN; a.k.a. ANTI-IMPERIALIST INTERNATIONAL BRIGADE; a.k.a. JAPANESE RED ARMY; a.k.a. ANTI-WAR DEMOCRATIC FRONT; a.k.a. JRA; a.k.a. AIIB) [FTO]

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HUSAIN Sadam (a.k.a. HUSSEIN) Sadam; a.k.a. HU SAYN, Sadam, President and Prime Minister; DOB 28 Apr 37; Iraq (individual) [IRAQ]*

HUSSEIN Sadam (a.k.a. HU SAYN, Sadam; a.k.a. HUSAIN Sadam), President and Prime Minister; DOB 28 Apr 37; Iraq (individual) [IRAQ]*

HUSSEIN, Uday Sadam, Baghdad, Iraq (individual) [IRAQ]

I.P.C. INTERNATIONAL LIMITED, England [IRAQ]

I.P.C. MARKETING LIMITED, England [IRAQ]

I.P.T. COMPANY, INC., Warminster, PA, U.S.A. [FRYK]

IANORA, Giovanni, Via A. Costa 17, Milan, Italy; DOB 5 Jun 43 (individual) [LIBYA]

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IBN SHAT WAN, Fahith, Secretary of Industry of the Government of Libya, Libya; DOB 1950 (individual) [LIBYA]*

IBRAHIM, Muhammed Ahmad, Secretary of Information, Culture, and Mass Mobilization of the Government of Libya, Libya (individual) [LIBYA]*

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IDARAGA ESCANDON, Hernan (Her net), Carrera 25A No. 49-73, Cali, Colombia; c/o DISIMER COOP, Cali, Colombia; c/o GRACIADAL S.A., Cali, Colombia; Cedula No. 16595668 (Colombia) (individual) [SDNT]

IDARAGA ORTIZ, Jaime Ivan, c/o BLANCO PHARMA S.A., Bogota, Colombia; c/o DEPOSITO POPULAR DE DRO GAS S.A., Cali, Colombia; c/o DIS TRIBUIDORA DE DRO GAS CONDOR LTDA., Bogota, Colombia; c/o DIS TRIBUIDORA DE DRO GAS LA REBAJA S.A., Bogota, Colombia; c/o DIS TRIBUIDORA MIGIL LTDA., Cali, Colombia; c/o DRO GAS LA REBAJA BO GOTA S.A., Bogota, Colombia; c/o FARMA TODO S.A., Bogota, Colombia; c/o INTERAMERICANA DE CONSTRUCCIONES S.A., Cali, Colombia; c/o INVERSIONES CAMINO REAL, Cali, Colombia; c/o LABORATORIOS BLAIMAR DE COMOMBIA S.A., Bogota, Colombia; c/o LABORATORIOS RIOS KRESSFORDE COMOMBIA S.A., Bogota, Colombia; Cedula No. 8237011 (Colombia) (individual) [SDNT]

IDROBOZA PATA, Edgar Hernandez, c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia; c/o INVERSIONES EL PEÑON S.A., Cali, Colombia; Cedula No. 6078860 (Colombia) (individual) [SDNT]

IG (a.k.a. GI; a.k.a. ISLAMIC GROUP; a.k.a. GAMAA AL-ISLAMIYYA; a.k.a. AL-GAMA'AT; a.k.a. ISLAMIC GAMMA'AT; a.k.a. EGYP TIAN AL-GAMA'AT AL-ISLAMIYYA) [SDT] [FTO]

IJLTC (a.k.a. IRAQI-JORDANIAN LAND TRANSPORT COMPANY; a.k.a. IRAQI-JORDANIAN OVERLAND TRANSPORT COMPANY; a.k.a. IRAQ-JORDAN LAND TRANSPORT COMPANY), P.O. Box 5134, 4th Circle, Jabal Amman, Jordan [IRAQ]

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IMPTEX OVERSEAS CORPORATION, New York, NY, U.S.A. [FRYK]

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IMPRESA, S.A., Panama [CUBA]

IMPRESA, Spain [CUBA]

IMR-IN INDUSTRIAL MOTOR RAKOVICA (a.k.a. MOTOR INDUSTRIES TRY OF RAKOVICA), Belgrade, Serbia [FRYK]

IMT-IN INDUSTRIAL MASINA I TRAKTORA (a.k.a. MACHINES AND TRACTORS INDUSTRY), Belgrade, Serbia [FRYK]

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INCENTRA ETABLISSEMENTS S.A., Vaduz, Liechtenstein [FRYK]

INCOES (a.k.a. INTERVENTORIA, CONSULTORIA Y ESTUDIOS LIMITADA IN GENIEROS ARQUITECTOS), Av en ida 6N No. 13N-50 of. 1209, Cali, Colombia; NIT # 800144790-0 (Colombia) [SDNT]

IN CO VALLE (a.k.a. INVERSIONES Y CONSTRUCCIONES VALLE S.A.), Av en ida 2N No. 7N- 55 of. 501, Cali, Colombia [SDNT]

IN DUS TRIA AVICOLA PALMASECA S.A. (n.k.a. CRIADERO DE POLLOS EL ROYAL SAL S.A.), Carrera 61 No. 11-58, Cali, Colombia; Carrera Central via Aero puerto Pal maseca, Colombia; NIT # 800146749-7 (Colombia) [SDNT]

IN DUS TRIA MADERERA ARCA LTDA., Calle 11 No. 32-47 Bodega 41 Arroyo hondo, Cali, Colombia; Calle 32 No. 11-41 Bodega 4 Arroyo hondo, Cali, Colombia; NIT # 800122866-7 (Colombia) [SDNT]

IN DUS TRIAL BANK (a.k.a. IN DUS TRIAL BANK OF IRAQ), P.O. Box 5825, Al-Jamhourya St, Baghdad, Iraq (including, but not limited to, branches located in: Mosul, Iraq; Kirkuk, Iraq; Hillah, Iraq; Kerbala, Iraq; Basrah, Iraq; Arbil, Iraq; Nasiriyah, Iraq; Sulaymaniyah, Iraq) [IRAQ]

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IN DUS TRIAL BANK OF IRAQ (a.k.a. IN DUS TRIAL BANK), P.O. Box 5825, Al-Jamhourya St, Baghdad, Iraq (including, but not limited to, branches located in: Mosul, Iraq; Kirkuk, Iraq; Hillah, Iraq; Kerbala, Iraq; Basrah, Iraq; Arbil, Iraq; Nasiriyah, Iraq; Sulaymaniyah, Iraq) [IRAQ]

IN DUS TRIAL BANK OF SU DAN (n.k.a. EL NI LEIN INDUSTRIAL DEVELOPMENT BANK GROUP; n.k.a. EL NI LEIN IN DUS TRIAL DEVELOPMENT BANK [SU DAN]; n.k.a. NI LEIN IN DUS TRIAL DEVELOPMENT BANK [SU DAN]), United Nations Square, P.O. Box 1722, Khartoum, Sudan [SUDAN]

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INDUSTRIAL PRODUCTION CORPORATION, P.O. Box 1034, El Gama Street, Khar toum, Sudan [SUDAN]

INDUSTRIAL RESEARCH AND CONSULTANCY INSTITUTE, P.O. Box 268, Khar toum, Sudan [SUDAN]

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INDUSTRIJA KABLOVA, Svetozarevo, Serbia [FRYK]

IN DUS TRIJA KOTRLJA JU CIH LEZAJA (a.k.a. IKL), Kneza Danila 23-25, 11000 Belgrade, Serbia [FRYK]

INEC ENGINEERING CO. LTD., 175 Regent Street, London W1, England [FRYK]

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INEX (a.k.a. INEX-INTEREXPORT LTD.; a.k.a. INTER EXPORT LTD. CO.), 27 Marta 69, Belgrade, Serbia [FRYK]

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INEX GMBH (a.k.a. INEX IM PORT EX PORT GMBH), all of fices world wide [FRYK], including, but not limited to:

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- INEX GMBH (a.k.a. INEX IM PORT EX PORT GMBH), Niederlassung, Luisenstrasse 46, 1040 Berlin, Germany [FRYK]
- INEX GMBH (a.k.a. INEX IM PORT EX PORT GMBH), Stift strasse 30/121, Frankfurt am Main, Germany [FRYK]
- INEX GMBH (a.k.a. INEX IM PORT EX PORT GMBH), Schwanthaler Street 3W, 8000 Munich, Germany [FRYK]

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- INEX IM PORT EX PORT GMBH (a.k.a. INEX GMBH), Schwanthaler Street 3W, 8000 Munich, Germany [FRYK]
- INEX IM PORT EX PORT GMBH (a.k.a. INEX GMBH), Fili al geschaefte 1, 4330 Muellheim, Germany [FRYK]
- INEX IM PORT EX PORT GMBH (a.k.a. INEX GMBH), Niederlassung, Luisenstrasse 46, 1040 Berlin, Germany [FRYK]

INEX ITALIANA SRL, all of fices world wide [FRYK], including, but not limited to, the following:

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- INEX ITALIANA SRL, XX Settembre 3/2, 34121 Trieste, Italy [FRYK]

INEX PETROL AG, Bahn Hofquai 15, 8001 Zurich, Switzerland [FRYK]

INEX PETROL AG, Karntner Ring 17/15, A-1010 Vienna, Austria [FRYK]

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- INEX-INTEREXPORT, 16, Cherif Street app. 21-22, Cairo, Egypt [FRYK]
- INEX-INTEREXPORT, 24, Boulevard Youcef Zirout, Algiers, Algeria [FRYK]
- INEX-INTEREXPORT, 4-2-81 Jianguomenwai, Beijing, China [FRYK]
- INEX-INTEREXPORT, 6 B (Dplex Annex) Saeed Hail Road, M.A.C.H.S., Karachi, Pakistan [FRYK]
- INEX-INTEREXPORT, Cule nova 5/1, 381646 Bratislava, Slovakia Republic [FRYK]
- INEX-INTEREXPORT, Dozsa Gyorgy ut 92/b, Budapest VI, Hungary [FRYK]
- INEX-INTEREXPORT, Dumitru Lemnea Nr. 3/3 ap. 7, Bucharest, Romania [FRYK]
- INEX-INTEREXPORT, Joannou Igrigouria 6 str. 55236, Thessaloniki, Greece [FRYK]
- INEX-INTEREXPORT, Krasnogvardejski Projezd 25, Gostilnica Sojuz II, Moscow, Russia [FRYK]
- INEX-INTEREXPORT, Kutuzovski Prospekt 7/4, Korpus No. 6 Biro 38, Moscow, Russia [FRYK]
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- INEX-INTEREXPORT, Linea No. 5e/NyO Vederalo, Havana, Cuba [FRYK]
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- INEX-INTEREXPORT, Szpitalkowa 6, Warsaw, Poland [FRYK]
- INEX-INTEREXPORT, U1 Oboriste 9, Sofia, Bulgaria [FRYK]
- INEX-INTEREXPORT, Vienna, Austria [FRYK]

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INEX-INTEREXPORT HI TECH DEVELOPMENT AND ENGINEERING CONSORTIUM TRIPOLI, That Al Emad Complex, Tripoli, Libya [FRYK]

INEX-INTEREXPORT LTD (a.k.a. INTER EXPORT LTD. CO., a.k.a. INEX), 27 Marta 69, Belgrade, Serbia [FRYK]

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INMOBILIARIA DEL CARIBE LTDA., Calle 74 No. 53-30, Barranquilla, Colombia; NIT # 890108105-1 (Colombia) [SDNT]

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INTER CREDITOS CALI (a.k.a. INTER CREDITOS S.A.), Avenida Roosevelt No. 38-32, piso 2, Cali, Colombia [SDNT]

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INTER EXPORT, Belgrade, Serbia [FRYK]

INTER EXPORT BRUXELLES, Blvd. E Jacqmain 162, WTC-V19e etage, 1000 Brussels, Belgium [FRYK]

INTER EXPORT COM PANY LTD., Mutende Road, Woodlands Residential Area, Luanda, Zambia [FRYK]

INTER EXPORT LTD. CO. (a.k.a. INEX; a.k.a. INEX-INTEREXPORT LTD.), 27 Marta 69, Belgrade, Serbia [FRYK]

INTER KOMERC, Belgrade, Serbia [FRYK]

INTER KOMERC BANKA A.D., Belgrade, Serbia [FRYK]
 INTER NATIONAL CO BALT CO. INC., Fort Saskatchewan, AB, Canada [CUBA]
 INTER NATIONAL GE NEX BANK, all offices worldwide [FRYK]
 INTERNATIONAL HOLDING COMPANY, Luxembourg Ville, Luxembourg [LIBYA]
 INTERNATIONAL PETROLEUM, S.A., (a.k.a. IPESCO), Colon Free Zone, Panama [CUBA]
 INTERNATIONAL TRADE MARKETING, Belgrade, Serbia [FRYK]
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 INTER PROGRESS A.G., Rengenstrasse 50 CH-8037, Zurich, Switzerland [FRYK]
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 INTER PROGRESS FRANKFURT (a.k.a. INTER-PROGRESS GMBH), Reuterweg 93, 6000 Frankfurt am Main, Germany [FRYK]
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 INTER PROGRESS GMBH (a.k.a. INTER-PROGRESS FRANKFURT), Hermann-Mattern Strasse 46/III, Zweigstelle, Berlin, Germany [FRYK]
 INTER PROGRESS IMPORT EXPORT CO. LTD., 63-66 Hatton Garden, EC1N 8LE London, England [FRYK]
 INTER PROGRESS PRT. LTD., P.O. Box 937, Pymble NSW 2073, Sydney, Australia [FRYK]
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 INTERPROGRESS TRADING CORPORATION, New York, NY, U.S.A. [FRYK]
 INTERSERVIS, Vojvodina (Serbia) [FRYK]
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 INVERSIONES ARA LTDA., Av en ida 4N 6N-67 of. 601, Cali, Colombia; Av en ida 6AN 18-69 1-128, Cali, Colombia; Av en ida 6AN 23DN-16 of. 402, Cali, Colombia; Club El Re manso, Jamundi, Colombia [SDNT]
 INVERSIÓNES ARIOL LTDA., Car rera 4 No. 12-41 of. 608 y 701, Cali, Colombia; NIT # 890328888-1 (Colombia) [SDNT]
 INVERSIÓNES BETA NIA LTDA. (a.k.a. INVERSIÓNES BETA NIA S.A.; n.k.a. SAN MATEO S.A.), Av en ida 2N No. 7N-55 of. 501, Cali, Colombia; Car rera 53 No. 13-55 apt. 102B, Cali, Colombia; Car rera 3 No. 12-40, Cali, Colombia; NIT # 890330910-2 (Colombia) [SDNT]
 INVERSIÓNES BETA NIA S.A. (a.k.a. INVERSIÓNES BETA NIA LTDA.; n.k.a. SAN MATEO S.A.), Av en ida 2N No. 7N-55 of. 501, Cali, Colombia; Car rera 53 No. 13-55 apt. 102B, Cali, Colombia; Car rera 3 No. 12-40, Cali, Colombia; NIT # 890330910-2 (Colombia) [SDNT]
 INVERSIÓNES CAMINO REAL S.A. (n.k.a. INVERSIÓNES Y CONSTRUCCIONES ABC S.A.), Calle 10 No. 4-47 piso 19, Cali, Colombia; Calle 12 Norte No. 9N-56/58, Cali, Colombia; NIT # 890325389-4 (Colombia) [SDNT]
 INVERSIÓNES CULZAT GUEVARA Y CIA. S.C.S., Av en ida 4A Oeste No. 5-107 Apt. 401, Cali, Colombia; Av en ida 4A Oeste No. 5-187 Apt. 401, Cali, Colombia; Av en ida 7N No. 23N-39, Cali, Colombia; NIT # 860065523-1 (Colombia) [SDNT]
 INVERSIÓNES EL EDEN S.C.S., Calle 5 No. 22-39 of. 205, Cali, Colombia; Calle 52 No. 28E-30, Cali, Colombia; NIT # 800083195-5 (Colombia) [SDNT]
 INVERSIÓNES EL GRAN CRISOL LTDA. (f.k.a. WHER RERA Y CIA. S. EN C.), Av en ida 2N 7N-55

of. 501, Cali, Colombia; Car rera 24D Oeste No. 6-237, Cali, Colombia; NIT # 800001330-2 (Colombia) [SDNT]
 INVERSIÓNES EL PASO LTDA. (n.k.a. MIRALUNA LTDA. Y CIA. S. EN C.S.; f.k.a. INVERSIÓNES NEGOAGRI COLA S.A.), Car rera 4 No. 12-41 of. 1403, Cali, Colombia; Car rera 4 No. 12-41 of. 1501, Cali, Colombia; NIT # 890937860-9 (Colombia) [SDNT]
 INVERSIÓNES EL PEÑON S.A., Av en ida 2N, Cali, Colombia [SDNT]
 INVERSIÓNES GEELE LTDA., Calle 17A No. 28A-23, Bogota, Colombia [SDNT]
 INVERSIÓNES GEMINIS S.A. (n.k.a. COMPAÑIA ADMINISTRADORA DE VIVIENDAS S.A.), Car rera 40 No. 6-24 of. 402B, Cali, Colombia; Car rera 41 No. 6-15/35, Cali, Colombia; NIT # 800032419-1 (Colombia) [SDNT]
 INVERSIÓNES HERRELL LTDA., Av en ida 2N No. 7N-55 of. 501, Cali, Colombia; Car rera 25 No. 4-65, Cali, Colombia [SDNT]
 INVERSIÓNES HOTEL RAS DEL LITORAL LTDA. (a.k.a. IN HOTEL), Calle 74 No. 53-30, Barranquilla, Colombia; NIT # 800011604-8 (Colombia) [SDNT]
 INVERSIÓNES INTEGRAL LTDA., Car rera 4 No. 12-41 of. 1403, 1501 Edificio Se guros Bo livar, Cali, Colombia; Apartado Aereo 10077, Cali, Colombia; NIT # 800092770-9 (Colombia) [SDNT]
 INVERSIÓNES INTEGRAL Y CIA., Calle 16B No. 114-80 Casa 2, Cali, Colombia; Car rera 2 Oeste 5-46 apt./of. 503, Cali, Colombia [SDNT]
 INVERSIÓNES INVERVALLE S.A. (a.k.a. INVERVALLE S.A.; n.k.a. SAN VICENTE S.A.), Av en ida 2N No. 7N-55 of. 501, Cali, Colombia; Calle 70N No. 14-31, Cali, Colombia; Av en ida 4 Norte No. 17N-43 L.1, Cali, Colombia; NIT # 800061212-8 (Colombia) [SDNT]
 INVERSIÓNES JAER LTDA., Car rera 7 No. 34-341 Bodega 7, Cali, Colombia; Apartado Aereo 10454, Cali, Colombia; Calle 6A Norte No. 2N-36 of. 436, Cali, Colombia; Car rera 1H No. 39-42, Cali, Colombia; NIT # 890332242-1 (Colombia) [SDNT]
 INVERSIÓNES LA SEXTA LTDA., Calle 10 No. 4-47 piso 19, Cali, Colombia [SDNT]
 INVERSIÓNES LUPAMAR, S.A., (a.k.a. LUPAMAR INVESTMENT COMPANY), Panama [CUBA]
 INVERSIÓNES MIGUEL RODRIGUEZ E HIJO, Av en ida 4N 6N-67 of. 601, Cali, Colombia; Av en ida 6N 23DN-16 of. 202, 301, 302, 401, 402, Cali, Colombia [SDNT]
 INVERSIÓNES MOM PAX LTDA. (n.k.a. INVERSIÓNES Y CONSTRUCCIONES AT LAS LTDA.; f.k.a. MOM PAX LTDA.), Calle 10 No. 4-47 piso 19, Cali, Colombia; NIT # 800102408-1 (Colombia) [SDNT]
 INVERSIÓNES MON DRAGON Y CIA. S.C.S. (f.k.a. MARI ELA DE RODRIGUEZ Y CIA. S. EN C.), Calle 12 Norte No. 9N-56/58, Cali, Colombia; NIT # 890328152-1 (Colombia) [SDNT]
 INVERSIÓNES NA MOS Y CIA. LTDA., Car rera 54 No. 75-107, Barranquilla, Colombia; NIT # 800182475-7 (Colombia) [SDNT]
 INVERSIÓNES NEGOAGRI COLA S.A. (n.k.a. MIRALUNA LTDA. Y CIA. S. EN C.S.; f.k.a. INVERSIÓNES EL PASO LTDA.), Car rera 4 No. 12-41 of. 1403, Cali, Colombia; Car rera 4 No. 12-41 of. 1501, Cali, Colombia; NIT # 890937860-9 (Colombia) [SDNT]
 INVERSIÓNES PRADO TRADE CENTER LTDA. (a.k.a. IPRA CARIBE), Calle 74 No. 53-30, Barranquilla, Colombia; NIT # 800236713-9 (Colombia) [SDNT]
 INVERSIÓNES RODRIGUEZ ARBE LAEZ Y CIA. S. EN C., Av en ida 4N No. 5N-20, Cali, Colombia; Av en ida 6N No. 23D-16 of. 402, Cali, Colombia [SDNT]
 INVERSIÓNES RODRIGUEZ MORENO Y CIA. S. EN C., Calle 10 No. 4-47, Cali, Colombia [SDNT]
 INVERSIÓNES RODRIGUEZ RAMIREZ Y CIA. S.C.S., Calle 10 No. 4-47 piso 19, Cali, Colombia [SDNT]
 INVERSIÓNES SAN JOSE LTDA., Car rera 7 No. 34-341, Cali, Colombia; Apartado Aereo 10454, Cali, Colombia; Calle 44 No. 1E-135, Cali, Colombia; Calle 44 No. 1E-155, Cali, Colombia; NIT # 800079682-5 (Colombia) [SDNT]
 INVERSIÓNES SANTALTDA. (f.k.a. INVERSIÓNES Y CONSTRUCCIONES SANTA LIMITADA), Calle 5 66B-49 piso 3, Cali, Colombia; Calle 5 Oeste 3A-26 apt/of 103, 301, 404, 502, 503, Cali, Colombia; Calle 7 Oeste 25-48, Cali, Colombia; Calle 9 No. 46-69 of. 302, Cali, Colombia; Calle 13 3-32 piso 14, Cali, Colombia; Car rera 2 Oeste 5-46 of 502, Cali, Colombia; Car rera 4 12-41 piso 14, Edificio Se guros Bo livar, Cali, Colombia; Car rera 4 12-41 piso 15, Edificio Seguros Bo livar, Cali, Colombia [SDNT]
 INVERSIÓNES SILLA PAZ S.A., Av en ida 2CN No. 24N-92, Cali, Colombia; Av en ida 2DN No. 24-N76, Cali, Colombia; Calle 70N No. 14-31, Cali, Colombia; Car rera 61 No. 11-58, Cali, Colombia; NIT # 800091083-2 (Colombia) [SDNT]
 INVERSIONES Y COMERCIALIZADORA RAMIREZ Y CIA. LTDA., Calle 12N No. 9N-58, Cali, Colombia; Av en ida 4 No. 8N-67, Cali, Colombia; NIT # 800075600-3 (Colombia) [SDNT]
 INVERSIONES Y CONSTRUCCIONES ATLAS LTDA. (f.k.a. INVERSIÓNES MOM PAX LTDA.; f.k.a. MOM PAX LTDA.), Calle 10 No. 4-47 piso 19, Cali, Colombia; NIT # 800102408-1 (Colombia) [SDNT]
 INVERSIONES Y CONSTRUCCIONES COSMOVALLE LTDA. (a.k.a. COS MOVALLE; f.k.a. COMPAX LTDA.; f.k.a. INVERSIÓNES Y DISTRIBUCIÓNES COM PAX LTDA.), Calle 10 No. 4-47 piso 19, Cali, Colombia; NIT # 800102403-5 (Colombia) [SDNT]
 INVERSIONES Y CONSTRUCCIONES SANTA LIMITADA (n.k.a. INVERSIÓNES SANTA LTDA.), Calle 5 66B-49 piso 3, Cali, Colombia; Calle 5 Oeste 3A-26 apt/of 103, 301, 404, 502, 503, Cali, Colombia; Calle 7 Oeste 25-48, Cali, Colombia; Calle 9 No. 46-69 of. 302, Cali, Colombia; Calle 13 3-32 piso 14, Cali, Colombia; Car rera 2 Oeste 5-46 of 502, Cali, Colombia; Car rera 4 12-41 piso 14, Edificio Se guros Bo livar, Cali, Colombia; Car rera 4 12-41 piso 15, Edificio Seguros Bo livar, Cali, Colombia [SDNT]
 INVERSIÓNES Y CONSTRUCCIONES SANTA SANTA (a.k.a. IN CO VALLE), Av en ida 2N No. 7N-55 of. 501, Cali, Colombia [SDNT]
 INVERSIÓNES Y CONSTRUCCIONES ABC S.A. (f.k.a. INVERSIÓNES CAMINO REAL S.A.), Calle 10 No. 4-47 piso 19, Cali, Colombia; Calle 12 Norte No. 9N-56/58, Cali, Colombia; NIT # 890325389-4 (Colombia) [SDNT]
 INVERSIÓNES Y CONSTRUCCIONES VALLE S.A. (a.k.a. IN CO VALLE), Av en ida 2N No. 7N-55 of. 501, Cali, Colombia [SDNT]
 INVERSIONES Y DISTRIBUCIONES COMPAX LTDA. (n.k.a. COS MOVALLE; n.k.a. INVERSIÓNES Y CONSTRUCCIONES COSMOVALLE LTDA.; f.k.a. COMPAX LTDA.), Calle 10 No. 4-47 piso 19, Cali, Colombia; NIT # 800102403-5 (Colombia) [SDNT]
 INVERVALLE S.A. (n.k.a. SAN VICENTE S.A.), Av en ida 2N No. 7N-55 of. 501, Cali, Colombia; Calle 70N No. 14-31, Cali, Colombia; Av en ida 4 Norte No. 17N-43 L.1, Cali, Colombia; NIT # 800061212-8 (Colombia) [SDNT]
 INVEST-COMMERCE SARL, 65 Rue de Paris, 92110 Châtenay-Malabry, France [FRYK]
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- INVEST-IMPORT ALGERIA, 2 Chemin Abdelkrim Dziri Villa, Sa mar candé El Biar, Algiers, Algeria [FRYK]
- INVEST-IMPORT BURMA, Sule Pagoda Road 136, Rangoon, Burma [FRYK]
- INVEST-IMPORT CHINA, Embassy of the PRC, Commercial Bureau, 1-22 Diplomatic Office Building, San Li Tun, Beijing, China [FRYK]
- INVEST-IMPORT CZECH REPUBLIC, Prague, Czech Republic [FRYK]
- INVEST-IMPORT EGYPT, 21 Ahmed Orabi Street, Mohandessin, Cairo, Egypt [FRYK]
- INVEST-IMPORT, Hermann-Mattern Strasse 46, 1040 Berlin, Germany [FRYK]
- INVEST-IMPORT IRAN, Blvd. No. 202, 4th Floor, Taleghani Avenue Se pah Bod Ghazr Cross road, Tehran, Iran [FRYK]
- INVEST-IMPORT IRAQ, P.O. Box 631, Baghdad, Iraq [FRYK]
- INVEST-IMPORT LIBYA, Shara Omar Mukhtar Street 310/III, Office 11, Tripoli, Libya [FRYK]

- INVEST-IMPORT, Soi monovsku per. 1, Moscow, Russia [FRYK]
- INVEST- IMPORT -U. EX PORT GMBH, Graf-Adolf-Strasse 72-74, 4000 Dusseldorf 1, Germany [FRYK]
- INVEST-IMPORT UAE, Arif Tower, Office No. 1503, Dubai, United Arab Emirates [FRYK]
- INVESTCAST PRECISION CASTINGS, LTD., 112 City Road, London, England [IRAQ]
- INVESTBANKA (a.k.a. OS NOVNA PRIVREDNO-INVESTICIONA BANKA), all offices worldwide (Bank is headquartered in Belgrade, Serbia) [FRYK]
- INVESTBANKA BELGRADE, all offices worldwide [FRYK]
- INVESTINZENJERING, Belgrade, Serbia [FRYK]
- INVERHERESA S.A. (n.k.a. AL KALA ASOCIADOS S.A.), Calle 1A No. 62A-130, Cali, Colombia; Calle 1A No. 62A-120, Cali, Colombia; Avvenida 2N No. 7N-55 of 501, Cali, Colombia; Calle 70N No. 14-31, Cali, Colombia; NIT # 800108121-0 (Colombia) [SDNT]
- IPESCO, Panama (a.k.a. INTERNATIONAL PETROLEUM, S.A.), Colon Free Zone, Panama [CUBA]
- IPRACARIBE (a.k.a. INVERSIONES PRADO TRADE CENTER LTD.A.), Calle 74 No. 53-30, Barranquilla, Colombia; NIT # 800236713-9 (Colombia) [SDNT]
- IRAQ-JORDAN LAND TRANSPORT COMPANY (a.k.a. IJLTC; a.k.a. IRAQI-JORDANIAN LAND TRANSPORT COMPANY; a.k.a. IRAQI-JORDANIAN OVERLAND TRANSPORT COMPANY), P.O. Box 5134, 4th Circle, Jabal Amman, Jordan [IRAQ]
- IRAQI AIRWAYS, 1211 Ave nue de las Americas, New York, New York 10036, U.S.A. [IRAQ]
- IRAQI AIRWAYS, 25040 Southfield Road, Southfield, Michigan 48075, U.S.A. [IRAQ]
- IRAQI AIRWAYS, 27, Ulica Grojecka, Central Warsaw, Poland [IRAQ]
- IRAQI AIRWAYS, 4 Lower Regent Street, London SW1Y 4P, England [IRAQ]
- IRAQI AIRWAYS, 5825 W. Sunset Blvd., #218, Los Angeles, California 90028, U.S.A. [IRAQ]
- IRAQI AIRWAYS, Abu Dhabi, United Arab Emirates [IRAQ]
- IRAQI AIRWAYS, Ankara, Turkey [IRAQ]
- IRAQI AIRWAYS, Belgrade, Serbia [IRAQ]
- IRAQI AIRWAYS, Building 68, J.F.K. International Airport, Jamaica, New York 11430, U.S.A. [IRAQ]
- IRAQI AIRWAYS, Casa blanca, Morocco [IRAQ]
- IRAQI AIRWAYS, Copenhagen, Denmark [IRAQ]
- IRAQI AIRWAYS, General Service Agent, Bangladeshi-Owned Travel Agency, Dhaka, Bangladesh [IRAQ]
- IRAQI AIRWAYS, Jian guomen wai Dipломатic Housing Compound, Building 7-1, 5th Floor, Apartment 4, Beijing, People's Republic of China [IRAQ]
- IRAQI AIRWAYS, Main Eis en hut ten platz 26, Frankfurt 6, Germany [IRAQ]
- IRAQI AIRWAYS, Moscow, Russia [IRAQ]
- IRAQI AIRWAYS, Nekazanka 3, Prague 1, Czech Republic [IRAQ]
- IRAQI AIRWAYS, Netherlands [IRAQ]
- IRAQI AIRWAYS, Opernring 6, 1010 Wien, Vienna, Austria [IRAQ]
- IRAQI AIRWAYS, Praha 8, Prague Airport, Czech Republic [IRAQ]
- IRAQI AIRWAYS, Rio de Janeiro, Brazil [IRAQ]
- IRAQI AIRWAYS, Rome, Italy [IRAQ]
- IRAQI AIRWAYS, Saddam International Airport, Baghdad, Iraq [IRAQ]
- IRAQI AIRWAYS, Sanaa, Yemen [IRAQ]
- IRAQI AIRWAYS, Tokyo, Japan [IRAQ]
- IRAQI AIRWAYS, Tunis, Tunisia [IRAQ]
- IRAQI ALILED SERVICES LIMITED, England [IRAQ]
- IRAQI FREIGHT SERVICES LIMITED, England [IRAQ]
- IRAQIREINSURANCE COMPANY, 31-35 Fenchurch Street, London EC3M 3D, England [IRAQ]
- IRAQI STATE ENTERPRISE FOR MARITIME TRANSPORT, Amman, Jordan [IRAQ]
- IRAQI STATE ENTERPRISE FOR FOOD STUFFS TRADING, P.O. Box 2839, Calcutta 700.001, India [IRAQ]

- IRAQI STATE ENTERPRISE FOR FOOD STUFFS TRADING, P.O. Box 1308, Colombo 3, Sri Lanka [IRAQ]
- IRAQI STATE ENTERPRISE FOR MARITIME TRANSPORT, Bremerhaven, Germany [IRAQ]
- IRAQI TRADE CENTER, Dubai, United Arab Emirates [IRAQ]
- IRAQI-JORDANIAN LAND TRANSPORT COMPANY (a.k.a. IJLTC; a.k.a. IRAQI-JORDANIAN OVERLAND TRANSPORT COMPANY; a.k.a. IRAQI-JORDANIAN LAND TRANSPORT COMPANY), P.O. Box 5134, 4th Circle, Jabal Amman, Jordan [IRAQ]
- IRAQI-JORDANIAN OVERLAND TRANSPORT COMPANY (a.k.a. IJLTC; a.k.a. IRAQI-JORDANIAN LAND TRANSPORT COMPANY; a.k.a. IRAQI-JORDANIAN LAND TRANSPORT COMPANY), P.O. Box 5134, 4th Circle, Jabal Amman, Jordan [IRAQ]
- ISLAMBOULI, Mohammad Shawqi; Military Leader of ISLAMIC GAMMAT; DOB 15 Jan 1955; POB Egypt; Pass port No. 304555 (Egypt) (individual) [SDT]
- ISLAMIC ARMY (a.k.a. ALQAIDA; a.k.a. ISLAMIC SALVATION FOUNDATION; a.k.a. THE GROUP FOR THE PRESERVATION OF THE HOLY SITES; a.k.a. THE ISLAMIC ARMY FOR THE LIBERATION OF THE HOLY PLACES; a.k.a. THE WORLD ISLAMIC FRONT FOR JIHAD AGAINST JEWS AND CRUSADERS; a.k.a. AL QAEDA; a.k.a. "THE BASE"; a.k.a. USAMA BIN LADEN NETWORK; a.k.a. USAMA BIN LADEN ORGANIZATION) [SDT] [FTO]
- ISLAMIC ARMY FOR THE LIBERATION OF THE HOLY PLACES, THE (a.k.a. AL QAIDA; a.k.a. ISLAMIC ARMY; a.k.a. ISLAMIC SALVATION FOUNDATION; a.k.a. THE GROUP FOR THE PRESERVATION OF THE HOLY SITES; a.k.a. THE WORLD ISLAMIC FRONT FOR JIHAD AGAINST JEWS AND CRUSADERS; a.k.a. AL QAEDA; a.k.a. "THE BASE"; a.k.a. USAMA BIN LADEN NETWORK; a.k.a. USAMA BIN LADEN ORGANIZATION) [SDT] [FTO]
- ISLAMICOOPERATIVE DEVELOPMENT BANK (a.k.a. ICDB), P.O. Box 62, Khartoum, Sudan [SUDAN]
- ISLAMIC GAMMAT (a.k.a. GI; a.k.a. ISLAMIC GROUP; a.k.a. IG; a.k.a. AL-GAMAT; a.k.a. GAMAT AL-ISLAMIYA; a.k.a. EGYPTIAN AL-GAMAT AT AL-ISLAMIYA) [SDT] [FTO]
- ISLAMIC GROUP (a.k.a. EGYPTIAN AL-GAMAT AT AL-ISLAMIYA; a.k.a. GI; a.k.a. IG; a.k.a. AL-GAMAT; a.k.a. ISLAMIC GAMMAT; a.k.a. GAMAT AL-ISLAMIYA) [SDT] [FTO]
- ISLAMIC JIHAD (a.k.a. PARTY OF GOD; a.k.a. HIZBALAH; a.k.a. ISLAMIC JIHAD ORGANIZATION; a.k.a. REVOLUTIONARY JUSTICE ORGANIZATION; a.k.a. ORGANIZATION OF THE OPPRESSED ON EARTH; a.k.a. ISLAMIC JIHAD FOR THE LIBERATION OF PALESTINE; a.k.a. ORGANIZATION OF RIGHT AGAINST WRONG; a.k.a. AN SAR AL LAH; a.k.a. FOLLOWERS OF THE PROPHET MUHAMMAD) [SDT] [FTO]
- ISLAMIC JIHAD FOR THE LIBERATION OF PALESTINE (a.k.a. PARTY OF GOD; a.k.a. ISLAMIC JIHAD; a.k.a. ISLAMIC JIHAD ORGANIZATION; a.k.a. REVOLUTIONARY JUSTICE ORGANIZATION; a.k.a. ORGANIZATION OF THE OPPRESSED ON EARTH; a.k.a. HIZBALAH; a.k.a. ORGANIZATION OF RIGHT AGAINST WRONG; a.k.a. AN SAR AL LAH; a.k.a. FOLLOWERS OF THE PROPHET MUHAMMAD) [SDT] [FTO]
- ISLAMIC JIHAD IN PALESTINE (a.k.a. PIJ-SHAQAQI FACTION; a.k.a. PIJ; a.k.a. PALESTINE ISLAMIC JIHAD OF PALESTINE; a.k.a. ABU GHAYYAM SQUAD OF THE HIZBALAH BAYT AL-MAQDIS; a.k.a. PIJ-SHALLAH FACTION; a.k.a. PALESTINIAN ISLAMIC JIHAD) [SDT] [FTO]
- ISLAMIC JIHAD OF PALESTINE (a.k.a. PIJ-SHAQAQI FACTION; a.k.a. PIJ; a.k.a. ISLAMIC JIHAD IN PALESTINE; a.k.a. PALESTINE ISLAMIC JIHAD - SHAQAQI FACTION; a.k.a. ABU GHAYYAM SQUAD OF THE HIZBALAH BAYT AL-MAQDIS; a.k.a. PIJ-SHALLAH FACTION; a.k.a. PALESTINIAN ISLAMIC JIHAD) [SDT] [FTO]

- ISLAMIC JIHAD ORGANIZATION (a.k.a. PARTY OF GOD; a.k.a. HIZBALAH; a.k.a. ISLAMIC JIHAD; a.k.a. REVOLUTIONARY JUSTICE ORGANIZATION; a.k.a. ORGANIZATION OF THE OPPRESSED ON EARTH; a.k.a. ISLAMIC JIHAD FOR THE LIBERATION OF PALESTINE; a.k.a. ORGANIZATION OF RIGHT AGAINST WRONG; a.k.a. AN SAR AL LAH; a.k.a. FOLLOWERS OF THE PROPHET MUHAMMAD) [SDT] [FTO]
- ISLAMIC MOVE MENT OF TALIBAN (a.k.a. TAHIKI ISLAMIA TALIBAN; a.k.a. TALEBAN; a.k.a. TALIBAN; a.k.a. TALIBAN ISLAMIC MOVE MENT; a.k.a. TALIBANO ISLAMIA TAHRIK), Afghanistan [TALIBAN]
- ISLAMIC RESISTANCE MOVE MENT (a.k.a. HAMAS; a.k.a. HARAKAT AL-MUQAWAMA AL-ISLAMIYA; a.k.a. STUDENTS OF AYYASH; a.k.a. STUDENTS OF THE ENGINER; a.k.a. YAHYA AYYASH UNITS; a.k.a. IZZ AL-DIN AL-QASSIM BRIGADES; a.k.a. IZZ AL-DIN AL-QASSIM FORCES; a.k.a. IZZ AL-DIN AL-QASSIM BATTALIONS; a.k.a. IZZ AL-DIN AL-QAS SAM BRI GADES; a.k.a. IZZ AL-DIN AL-QAS SAM FORCES; a.k.a. IZZ AL-DIN AL-QAS SAM BATTALIONS) [SDT] [FTO]
- ISLAMIC SALVATION FOUNDATION (a.k.a. ALQAIDA; a.k.a. ISLAMIC ARMY; a.k.a. THE GROUP FOR THE PRESERVATION OF THE HOLY SITES; a.k.a. THE ISLAMIC ARMY FOR THE LIBERATION OF THE HOLY PLACES; a.k.a. THE WORLD ISLAMIC FRONT FOR JIHAD AGAINST JEWS AND CRUSADERS; a.k.a. AL QAEDA; a.k.a. "THE BASE"; a.k.a. USAMA BIN LADEN ORGANIZATION) [SDT] [FTO]
- ITALKOPRODUCT, Piazza Ca'vour 3, 20121 Milan, Italy [FRYK]
- TRANS, Serbia [FRYK]
- IVKOVIC, Branislav, Minister of Science and Technology, Republic of Serbia; DOB 1952 (individual) [FRYK]
- ILOLARIBAR-BEograd, Belgrade, Serbia [FRYK]
- IZQUIERDO OREJUELA, Patricia, c/o LABORATORIOS KRESS FOR DECOMBOLIBIA S.A., Bogota, Colombia; Cedula No. 41594424 (Colombia) (individual) [SDNT]
- IZQUIERDO QUINTERO, Rosalino, c/o INVERSIONES INVERVALLE S.A., Cali, Colombia; Cedula No. 70111037 (Colombia) (individual) [SDNT]
- IZZ AL-DIN AL-QAS SAM BRI GADES (a.k.a. ISLAMIC RESISTANCE MOVE MENT; a.k.a. HARAKAT AL-MUQAWAMA AL-ISLAMIYA; a.k.a. STUDENTS OF AYYASH; a.k.a. STUDENTS OF THE ENGINER; a.k.a. YAHYA AYYASH UNITS; a.k.a. IZZ AL-DIN AL-QASSIM BRIGADES; a.k.a. IZZ AL-DIN AL-QASSIM FORCES; a.k.a. IZZ AL-DIN AL-QASSIM BATTALIONS; a.k.a. HA MAS; a.k.a. IZZ AL-DIN AL-QAS SAM BRI GADES; a.k.a. IZZ AL-DIN AL-QAS SAM BATTALIONS) [SDT] [FTO]
- IZZ AL-DIN AL-QAS SAM FORCES (a.k.a. ISLAMIC RESISTANCE MOVE MENT; a.k.a. HARAKAT AL-MUQAWAMA AL-ISLAMIYA; a.k.a. STUDENTS OF AYYASH; a.k.a. STUDENTS OF THE ENGINER; a.k.a. YAHYA AYYASH UNITS; a.k.a. IZZ AL-DIN AL-QASSIM BRIGADES; a.k.a. IZZ AL-DIN AL-QASSIM FORCES; a.k.a. IZZ AL-DIN AL-QASSIM BATTALIONS; a.k.a. HA MAS; a.k.a. IZZ AL-DIN AL-QAS SAM BATTALIONS) [SDT] [FTO]
- IZZAL-DINAL QAS SAM BATTALIONS (a.k.a. ISLAMIC RESISTANCE MOVE MENT; a.k.a. HARAKAT AL-MUQAWAMA AL-ISLAMIYA; a.k.a. STUDENTS OF AYYASH; a.k.a. STUDENTS OF THE ENGINER; a.k.a. YAHYA AYYASH UNITS; a.k.a. IZZ AL-DIN AL-QASSIM BRIGADES; a.k.a. IZZ AL-DIN AL-QASSIM FORCES; a.k.a. IZZ AL-DIN AL-QASSIM BATTALIONS; a.k.a. HA MAS; a.k.a. IZZ AL-DIN AL-QAS SAM BATTALIONS) [SDT] [FTO]
- IZZAL-DINAL QAS SAM BATTALIONS (a.k.a. ISLAMIC RESISTANCE MOVE MENT; a.k.a. HARAKAT AL-MUQAWAMA AL-ISLAMIYA; a.k.a. STUDENTS OF AYYASH; a.k.a. STUDENTS OF THE ENGINER; a.k.a. YAHYA AYYASH UNITS; a.k.a. IZZ AL-DIN AL-QASSIM BRIGADES; a.k.a. IZZ AL-DIN AL-QASSIM FORCES; a.k.a. IZZ AL-DIN AL-QASSIM BATTALIONS; a.k.a. HA MAS) [SDT] [FTO]
- IZZAL-DINAL QASSIM BATTALIONS (a.k.a. ISLAMIC RESISTANCE MOVE MENT; a.k.a. HARAKAT AL-MUQAWAMA AL-ISLAMIYA; a.k.a. STUDENTS OF AYYASH; a.k.a. STUDENTS OF THE ENGINER; a.k.a. YAHYA AYYASH UNITS; a.k.a. IZZ AL-DIN AL-QASSIM BRIGADES; a.k.a. IZZ AL-DIN AL-QASSIM FORCES; a.k.a. IZZ AL-DIN AL-QASSIM BATTALIONS; a.k.a. HA MAS) [SDT] [FTO]

a.k.a. STUDENTS OF AYYASH; a.k.a. STUDENTS OF THE ENGINEER; a.k.a. YAHYA AYYASH UNITS; a.k.a. IZZ AL-DIN AL-QASSIM BRIGADES; a.k.a. IZZ AL-DIN AL-QASSIM FORCES; a.k.a. HAMAS; a.k.a. IZZ AL-DIN AL-QAS SAM BRIGADES; a.k.a. IZZ AL-DIN AL-QAS SAM FORCES; a.k.a. IZZ AL-DIN AL-QAS SAM BATTALIONS) [SDT] [FTO]

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JABRIL, Ahmad (a.k.a. JI BRIL, Ahmad); Secretary General of POPULAR FRONT FOR THE LIBERATION OF PALESTINE - GENERAL COMMAND; DOB 1938; POB Ramleh, Isra'el (individual) [SDT]

JABUKA, Belgrade, Serbia [FRYK]
JAIME'S RIVERA, Jose Isidro, c/o AD MINISTRACION INMOBILIARIA BO LIVAR S.A., Cali, Colombia; c/o PROSESA DORA DE LOS SUPERIOR S.A., Palmira, Colombia; c/o CONCRETOS CALISA S.A., Cali, Colombia; c/o CONSTRUCTORA DIMISALTA S.A., Cali, Colombia; c/o CONSUTORIA EMPRESARIALES ESPECIALIZADA S.A., Cali, Colombia; c/o GA NADERIAS DEL VALLE S.A., Cali, Colombia; c/o INDUSTRIA DE CARNES LTDA., Pereira, Colombia; c/o INMOBILIARIA U.M.V., Cali, Colombia; c/o INVERSIONES EL PENON, Cali, Colombia; c/o INVERSIONES GEMINIS S.A., Cali, Colombia; c/o SOCICOVALE LTDA., Cali, Colombia; Ce dula No. 10090006 (Colombia) (individual) [SDNT]

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JA MA HIRIYA BANK (f.k.a. MAS RAF AL-GUMOURIA), (38 local branches in Libya) [LIBYA]

JANKOVIC, Dra goljub, Minister of Justice, Republic of Serbia; DOB 1945 (individual) [FRYK]

JANUARY SHU HADA (MAR TYRS) PLANT, Libya [LIBYA]

JAPANESE RED ARMY (a.k.a. NIPON SE KIGUN; a.k.a. NIHONSE KIGUN; a.k.a. ANTI-IMPERIALIST INTERNATIONAL BRIGADE; a.k.a. HOLY WAR BRIGADE; a.k.a. ANTI-WAR DEMOCRATIC FRONT; a.k.a. JRA; a.k.a. AIIB) [FTO]
JARACO S.A. (a.k.a. SOK TAR; f.k.a. TRADACO S.A.), 45 Route de Frontenex, CH-1207 Genève, Switzerland [IRAQ]

JARA MILLO F., Harvy, c/o DIS MER COOP, Cali, Colombia; Ce dula No. 16711189 (Colombia) (individual) [SDNT]

JARDINE HOUSE, 6 Crutched Friars, London EC3N 2HT, England [LIBYA]

JA SIM, Latif Nu sayyif (a.k.a. JAS SEM Latif Nas sif), Minister of Labor and Social Affairs; DOB 1941; Baghdad, Iraq (individual) [IRAQ]
JAS SEM Latif Nas sif (a.k.a. JA SIM, Latif Nu sayyif), Minister of Labor and Social Affairs; DOB 1941; Baghdad, Iraq (individual) [IRAQ]

JAT (a.k.a. JAVNO PRE DUZECE ZA VAZDUSNI SAOBRAZAJ; a.k.a. JUGOSLOVENSKI AEROTRANS PORT; a.k.a. YUGO SLAV AIRLINES), Belgrade, Serbia; all of fices world wide [FRYK]
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JAWABY TECHNICAL SERVICES LIMITED (a.k.a. TEKSELIMITED), London, England [LIBYA]

JA WAD, Dr. Safa Hadi (a.k.a. AL-HABUBI, Dr. Safa Hadi Ja wad; a.k.a. HABUBI, Dr. Safa Hadi Ja wad; a.k.a. HABUBI, Dr. Safa Ja wad; or a.k.a. AL-HABOBI, Dr. Safa; a.k.a. AL-HABOBI, Dr. Safa Haji J.), Minister of Oil; DOB 01 Jul 46; Flat 4D Thorney Court, Palace Gate, Kensington, England; Iraq (individual) [IRAQ]*

JB INTERNATIONAL SHIPPING AND COMMERCIAL GMBH, Alter Wall 36, 2000 Hamburg 11, Germany [FRYK]

JERMAPALACE HOTEL, Maarsan cala, Malta [LIBYA]

JI BRIL, Ahmad (a.k.a. JABRIL, Ahmad); Secretary General of POPULAR FRONT FOR THE LIBERATION OF PALESTINE - GENERAL COMMAND; DOB 1938; POB Ramleh, Isra'el (individual) [SDT]

JI HAD GROUP (a.k.a. EGYP TIAN AL-JIHAD; a.k.a. NEW JI HAD; a.k.a. EGYP TIAN ISLAMIC JI HAD; a.k.a. AL-JIHAD) [SDT] [FTO]

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- JIK BANKA d.d. (a.k.a. JUGO SLOVENSKA IZVOZNA I KREDITNA BANKA d.d.; a.k.a. YUGOSLAV EXPORT AND CREDIT BANK INC.), Mohren Strasse 17/III, Berlin, Germany [FRYK]

JIME NEZ, Isabela Cristina, c/o INVERSIONES Y CONSTRUCCIONES LAS LTDA., Cali, Colombia; Ce dula No. 66852533 (Colombia) (individual) [SDNT]

JIMI NEZ, Guillermo (SOLER), Panama (individual) [CUBA]

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JOINT EXPLORATION, EXPLOITATION AND PETROLEUM SERVICES COMPANY (a.k.a. JOINT OIL; a.k.a. JOINT OIL TU NI SIA; a.k.a. LIBYAN-TUNISIAN EXPLORATION COMPANY; a.k.a. SOCIETE DE RECHERCHE ET D'EXPLOITATION COMMUNE ET DE SERVICE PETRO-LIERE), 7th of November off shore field, Gulf of Gabes [LIBYA]

JOINT EXPLORATION, EXPLOITATION AND PETROLEUM SERVICES COMPANY (a.k.a. JOINT OIL; a.k.a. JOINT OIL TU NI SIA; a.k.a. LIBYAN-TUNISIAN EXPLORATION COMPANY; a.k.a. SOCIETE DE RECHERCHE ET D'EXPLOITATION COMMUNE ET DE SERVICE PETRO-LIERE), Plan ning & Logistic Group complex, Port of Zarzis, Tunisia [LIBYA]

JOINT EXPLORATION, EXPLOITATION AND PETROLEUM SERVICES COMPANY (a.k.a. JOINT OIL; a.k.a. JOINT OIL TU NI SIA; a.k.a. LIBYAN-TUNISIAN EXPLORATION COMPANY; a.k.a. SOCIETE DE RECHERCHE ET D'EXPLOITATION COMMUNE ET DE SERVICE PETRO-LIERE), Plan ning & Logistic Group complex, Port of Zarzis, Tunisia [LIBYA]

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JOINT OIL TU NI SIA (a.k.a. JOINT EXPLORATION, EXPLOITATION AND PETROLEUM SERVICES COMPANY; a.k.a. LIBYAN-TUNISIAN EXPLORATION COMPANY; a.k.a. SOCIETE DE RECHERCHE ET D'EXPLOITATION COMMUNE ET DE SERVICE PETRO-LIERE), Plan ning & Logistic Group complex, Port of Zarzis, Tunisia [LIBYA]

JOINT OIL TU NI SIA (a.k.a. JOINT EXPLORATION, EXPLOITATION AND PETROLEUM SERVICES COMPANY; a.k.a. LIBYAN-TUNISIAN EXPLORATION COMPANY; a.k.a. SOCIETE DE RECHERCHE ET D'EXPLOITATION COMMUNE ET DE SERVICE PETRO-LIERE), 7th of November off shore field, Gulf of Gabes [LIBYA]

JOINT REPRESATIVE OF FICE OF YUGOSLAV BANKS, No. 17 2nd Street Paki stan Avenue, Dr. Beheshti Avenue, Tehran, Iran [FRYK]

JOINT REPRESATIVE OF FICE OF YUGOSLAV BANKS, Plaza Santa Maria Bel trade 2, 20121 Milan, Italy [FRYK]

JOINT REPRESATIVE OF FICE OF YUGOSLAV BANKS, Ta Yuan Cun-dipl. Office bldg. 2-8-1, Beijing, China [FRYK]

JOINT REPRESATIVE OF FICE OF YUGOSLAV BANKS, Mosfiljmovskaja 42, 7332 Moscow, Russia [FRYK]

JOINT TURKISH LIBYAN AGRICULTURAL STOCK COMPANY, Ankara, Turkey [LIBYA]

JON, Hana Paul, 19 Tudor House, Windsor Way, Brook Green, London, England (individual) [IRAQ]

JOVANOVIC, Zivadin, Vice President, Socialist Party of Serbia; Minister of Foreign Affairs (a.k.a. Federal Secretary for Foreign Affairs), Federal Republic of Yugoslavia; DOB 14 Nov 1938; POB Opacic, the commune of Rekovac, Serbia (individual) [FRYK]

JOVANOVIC, Perisa, Secretary for Legislation, Federal Republic of Yugoslavia; DOB 1946 (individual) [FRYK]

JOWFE (a.k.a. NATIONAL COMPANY DRILLING CHEMICAL & EQUIPMENT), NOC Building, Ashjara Square, Ben Ghazi, Libya [LIBYA]

JRA (a.k.a. NIPON SE KIGUN; a.k.a. NIHONSE KIGUN; a.k.a. ANTI-IMPERIALIST INTERNATIONAL BRIGADE; a.k.a. HOLY WAR BRIGADE; a.k.a. ANTI-WAR DEMOCRATIC FRONT; a.k.a. JAPA NESE RED ARMY; a.k.a. AIIB) [FTO]

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- **JUGO BANKA** (a.k.a. BANK FOR FOR EIGN TRADE AD; a.k.a. JUGO BANKA d.d.; a.k.a. YUGO BANKA), Argentin enstrasse 22/II 4-11, 1040 Vienna, Austria [FRYK]
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JUGO EXPORT GMBH, Bron ner strasse 17, 6000 Frank furt am Main 1, Ger many [FRYK]
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JUGOME TAL, Bel grade, Ser bia [FRYK]
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JUGOPETROL, Bel grade, Ser bia [FRYK]
JUGO PREVOZ, Bel grade, Ser bia [FRYK]
JUGOSKAN DIA A.B., No re er bro gade 26, 2200 Co- pen ha gen N, Den mark [FRYK]
JUGOSKAN DIA AB, Raad husgt 17, 0158 Oslo 1, Nor way [FRYK]
JUGOSKAN DIA AB, Svea aven 59, 113 59 Stock- holm, Swe den [FRYK]
JUGOSKAN DIA AB, Tope liuk senkatu 3b, A5, 00260 Helsinki 26, Fin land [FRYK]
JUGOSKAN DIK d.d., all of fices world wide [FRYK]
JUGOSLOVENSKA BANKAZAMED JUNARODNU EKONOMSKU SARADNJU (a.k.a. YUB MES; a.k.a. YUGO SLAV BANKFOR IN TER NA TIONAL ECONOMIC CO OP ERA TION), all of fices world wide [FRYK]
• **JUGOSLOVENSKA IZ VOZNA I KRE DITNA BANKA d.d.** (a.k.a. YUGO SLAV EX PORT AND CREDIT BANK INC.; a.k.a. JIK BANKA d.d.), P.O. Box 234, Knez Mi haj lova 42, 11000 Bel grade, Ser bia [FRYK], all of fices world wide, in cluding, but not lim ited to:
• **JUGOSLOVENSKA IZ VOZNA I KRE DITNA BANKA d.d.** (a.k.a. YUGO SLAV EX PORT AND CREDIT BANK INC.; a.k.a. JIK BANKA d.d.), Mohren Strasse 17/III, Berlin, Germany [FRYK]
• **JUGOSLOVENSKA IZ VOZNA I KRE DITNA BANKA d.d.** (a.k.a. YUGO SLAV EX PORT AND CREDIT BANK INC.; a.k.a. JIK BANKA d.d.), Via Carducci 20-II, Piano Scala A, 34122 Tri este, Italy [FRYK]
JUGOSLOVENSKANARODNA AR MIJA (a.k.a. JNA; a.k.a. YUGO SLAV NA TIONAL ARMY), Bel grade, Ser bia [FRYK]
JUGOSLOVENSKA POMORSKAAGENCIJA (a.k.a. YUGO SLAV SHIP PING AGENCY), Bel grade, Ser bia [FRYK]
JUGOSLOVENSKI AE ROTRANS PORT (a.k.a. JAT; a.k.a. JAVNO PRE DU ZECE ZA VAZDUSNI SAO- BRA CAJ; a.k.a. YUGO SLAV AIR LINES), Bel grade, Ser bia, all of fices world wide [FRYK]
JUGOTEHNA, Bel grade, Ser bia [FRYK]
JUMCO, Vranje, Ser bia [FRYK]
JU ME'AN, George, P.O. Box 1318, Am man, Jord an (individual)[FTO]
JUNE 78 (a.k.a. POPULAR REVOLUTIONARY STRUG GLE; a.k.a. EPANAS TA TIKOS LAIKOS AGONAS; a.k.a. REVOLUTIONARY POPULAR STRUG GLE; a.k.a. REVO LU TIONARY PEOP- PLE'S STRUG GLE; a.k.a. ELA; a.k.a. ORGANIZATION OF REVOLUTIONARY INTERNATIONALIST SOLIDARITY; a.k.a. REVOLUTIONARY NUCLEI; a.k.a. REVOLUTIONARY CELLS; a.k.a. LIBERATION STRUG GLE)[FTO]
KACH (a.k.a. RE PRES SION OF TRAITORS; a.k.a. DIKUY BOG DIM; a.k.a. DOV; a.k.a. STATE OF JU DEA; a.k.a. COM MIT TEE FOR THE SAFETY OF THE ROADS; a.k.a. SWORD OF DAVID; a.k.a. JU DEA PO LICE; a.k.a. FORE FRONT OF THE IDEA; a.k.a. THE QOMEMI YUT MOVE-

MENT; a.k.a. THE YE SHIVA OF THE JEW ISH IDEA) [SDT][FTO]
KAD HUM, Dr. Fadel Ja wad, c/o Al va ney Court, 250 Finchley Road, Lon don, Eng land (in di vid- ual) [IRAQ]
KAEL BLE & GMEIN DER COM PANY (a.k.a. KAEL BLE & GMEIN DER GMBH), Maubacher Strasse 100, Post fach 13 20, W- 7150 Backnang, Ger many [LIBYA]
KAEL BLE-GMEIN DER GMBH (a.k.a. KAEL BLE & GMEIN DER COM PANY), Maubacher Strasse 100, Post fach 13 20, W- 7150 Backnang, Ger many [LIBYA]
KA HANE CHAI (a.k.a. KA HANE LIVES; a.k.a. KFAR TA PUAH FUND; a.k.a. THE JU DEAN VOICE; a.k.a. THE JU DEAN LE GION; a.k.a. THE WAY OF THE TO RAH; a.k.a. THE YE- SHIVA OF THE JEW ISH IDEA; a.k.a. KOACH) [SDT][FTO]
KA HANE LIVES (a.k.a. KA HANE CHAI; a.k.a. KFAR TA PUAH FUND; a.k.a. THE JU DEAN VOICE; a.k.a. THE JU DEAN LE GION; a.k.a. THE WAY OF THE TO RAH; a.k.a. THE YE- SHIVA OF THE JEW ISH IDEA; a.k.a. KOACH) [SDT][FTO]
KA MA LATA, Abilio Jose Augusto "Numa" (a.k.a. CA MA LATA, Abilio), Gen eral of UNITA; DOB 31 Aug 1955; POB Cu bal, Ben guela Prov ince, An- gola (in di vid ual) [UNITA]
KANDEYA, Amil car Jose Ma teus (a.k.a. CAN- DEIA, Ani bal Jose Ma teus "Kile;" a.k.a. KANDEYA, Ani bal), UNITA Rep re sentative to the United King dom; DOB 21 Aug 1954; POB Dondi, Huambo Prov ince, An gola; Pass port No. PSAE/505893 (Ivory Coast) (in di vid ual) [UNITA]
KANDEYA, Ani bal (a.k.a. CAN DEIA, Ani bal Jose Ma teus "Kile;" a.k.a. KANDEYA, Amil car Jose Mateus), UNITA Rep re sentative to the United King dom; DOB 21 Aug 1954; POB Dondi, Huambo Prov ince, An gola; Pass port No. PSAE/505893 (Ivory Coast) (in di vid ual) [UNITA]
KAPI TAL BANKA A.D., Bel grade, Ser bia [FRYK]
KARAGHULLY, La beed A., Gen eral Man ager of REAL ES TATE BANK; Iraq (in di vid ual) [IRAQ]*
KARIC, Palmira Bo gol jub, Min is ter with out Port folio, Re pub lic of Ser bia; Tol ja tija 3, 11070 Novi Beo grad, Ser bia; DOB 17 Jan 1954; POB Pec, Kosovo (individual)[FRYK]
KARIC BANKA CY PRUS OFF SHORE BANK ING UNIT, 66 Makarios III Ave nue, Cro nos Court, 2nd Floor, Nico sia, Cy prus [FRYK]
KARIC BANKA, Palmira Tol ja tija 3, 11070 Novi Beo grad, Ser bia [FRYK]
KARIMA DATE FAC TORY, Karima, Su dan [SU- DAN]
KARIMA FRUIT AND VEGETABLE CAN NING FAC TORY, P.O. Box 54, Karima, Su dan [SU- DAN]
KAS PAR SHIP PING CO. S.A., c/o EM PRESA DE NAVI GA CION CAR IBE, Edifi cio Lonja del Com ercio, Lam pa rilla 2, Caja Postal 1784, Ha vana 1, Cuba [CUBA]
KAS SALA FRUIT PROC ESS ING COM PANY, Khartoum, Sudan [SUDAN]
KASSALA ONION DE HYDRATION FACTORY, P.O. Box 22, Kas sala, Su dan [SU DAN]
KAVE, S.A., Pan ama [CUBA]
KEEN CLOUD LIMITED, 11 Catherine Place, West min ster, Lon don, England [IRAQ]
KE NAF SOCKS FAC TORY, Abu Naama, Su dan [SUDAN]
KERTES, Mi halj, Cus toms Di rector, Federal Re- pub lic of Yugo slavia; DOB 29 Aug 1947; POB Palanka, Vojvodina, Serbia(individual)[FRYK]
KFAR TA PUAH FUND (a.k.a. KA HANE CHAI; a.k.a. KA HANE LIVES; a.k.a. THE JU DEAN VOICE; a.k.a. THE JU DEAN LE GION; a.k.a. THE WAY OF THE TO RAH; a.k.a. THE YE- SHIVA OF THE JEW ISH IDEA; a.k.a. KOACH) [SDT][FTO]
KHALID, Abu (a.k.a. HA WAT MEH, Nayif; a.k.a. HA WATMA, Nayif; a.k.a. HA WAT MAH, Nayif); Secretary General of DEMO CRATIC FRONT FOR THE LIB ERA TION OF PAL ES TINE - HA- WAT MEH FAC TION; DOB 1933 (in di vid ual) [SDT]
KHALIL, Ah mad Mur tada Ah mad (a.k.a. KHALIL, Dr. Ah mad Mur tada Ah mad), Min is ter of Trans-

port and Communications; Iraq (individual) [IRAQ]*
KHALIL, Dr. Ah mad Mur tada Ah mad (a.k.a. KHALIL Ah mad Mur tada Ah mad), Minister of Transport and Communications; Iraq (individual) [IRAQ]*
KHAR TOUM CEN TRAL FOUN DRY, Khar toum, Sudan [SUDAN]
KHAR TOUM COM MER CIAL AND SHIP PING COMPANY LIM ITED, Kasr Ave nue, P.O. Box 221, Khar toum, Sudan [SUDAN]
KHAR TOUM TAN NERY, P.O. Box 134, Khar toum South, Sudan [SUDAN]
KHOMS CE MENT PLANT, Khoms, Libya [LIBYA]
KHOR OMER EN GINEERING COMPANY, P.O. Box 305, Khar toum, Sudan [SUDAN]
Khun Sa (a.k.a. CHAN CHANG TRA KUL; a.k.a. CHAN, Chang tra kul; a.k.a. CHANG, Chi Fu; a.k.a. CHANG, Shi-Fu; a.k.a. CHANG, Xifu; a.k.a. CHAN GRA KUL, Chan), DOB 17 Feb 1933; alt. DOB 12 Feb 1932; POB Burma (individual) [SDNTK]
KIKIC, Zla tan, Di rec tor, MFA Europe (a.k.a. Director, European Department), Federal Republic of Yugoslavia; DOB 1940 (individual) [FRYK]
KLUZ, Bel grade, Ser bia [FRYK]
KMG TRUD BE NIK, Bel grade, Ser bia [FRYK]
KNEZE VIC, Zoran, Minister of Justice, Federal Republic of Yugoslavia; DOB 1948 (individual) [FRYK]
KOACH (a.k.a. KA HANE CHAI; a.k.a. KA HANE LIVES; a.k.a. KFAR TA PU AH FUND; a.k.a. THE JU DEAN LE GION; a.k.a. THE WAY OF THE TORAH; a.k.a. THE YE SHIVA OF THE JEWISH IDEA; a.k.a. THE JU DEAN VOICE) [SDT][FTO]
KO IM PEX, Novi Sad, Vojvo dina (Serbia) [FRYK]
KOL IN VESTMENTS, INC., Miami, Florida, U.S.A. [CUBA]
KOM ER CI JALNA BANKA A.D., Belgrade, Serbia [FRYK]
KOM GRAP (a.k.a. KOMGRAP-GRO), Tera zije 4, P.O. Box 468, 11001 Bel grade, Serbia [FRYK]
KOMGRAP-GRO (a.k.a. KOM GRAP), Tera zije 4, P.O. Box 468, 11001 Bel grade, Serbia [FRYK]
KOMNENIC, Milan, Minister for Information, Federal Republic of Yugoslavia; DOB 1940 (individual) [FRYK]
KONSTRUKTOR, Pancevo, Vojvodina (Serbia) [FRYK]
KOOPERA TIVA, Novi Sad, Vojvodina (Serbia) [FRYK]
KOPA ONIK, Bel grade, Serbia [FRYK]
KO PRODUCT LTD., 2 Al bion Place, King's Ter race, Galena Road, London W6 0QT, England [FRYK]
KO PRO DUKT (a.k.a. KO PRO DUKT ZA UNUTRASNJU I SPOL JNU TRGOVINU I ZAS TU PANJE STRA NIH PRE DUZCA (a.k.a. KO PRO DUKT), Bulevar Mar sala Tita 6, 21000 Novi Sad, Vojvo dina, Serbia [FRYK]
KORDO FAN AUTO MOBILE COMPANY, P.O. Box 97, Khartoum, Sudan [SUDAN]
KORDO FAN COM PANY, Khar toum, Sudan [SUDAN]
KO SOVO ELEC TRIC POWER COM PANY (a.k.a. ELEKTRO PRIVREDA KO SOVA), Pris tina, Kosovo (Serbia) [FRYK]
KO SOVO EX PORT IM PORT GMBH (a.k.a. EX IMPORT GMBH; a.k.a. KO SOVO GMBH; a.k.a. OMEGA GMBH), Maillin ger strasse 34, 8000 Mu nich 2, Germany [FRYK]
KO SOVO GMBH (a.k.a. EX IM KOS; a.k.a. KO SOVO EX PORT IM PORT GMBH; a.k.a. OMEGA GMBH), Maillin ger strasse 34, 8000 Mu nich 2, Germany [FRYK]
KO SOVSKA BANKA, all of fices (Bank is head quartered in Pris tina, Ko sovo, [Serbia]) [FRYK]
KOSTIC, Jugoslav, Minister without Portfolio, Federal Republic of Yugoslavia; DOB 1939 (individual) [FRYK]
KO VAC, Dr. Mio drag, Minister of Labor, Health and Social Work, Federal Republic of Yugoslavia; DOB 1948 (individual) [FRYK]
KOVACEVIC, Dejan, Minister of Construction Industries (a.k.a. Minister of Civil Engineering), Republic of Serbia; DOB 1937 (individual) [FRYK]

K. P. TO JEANS WEAR S. DE H., Calle 78 No. 53-70 Local 218, Barran quilla, Colombia; NIT # 800211718-7 (Colombia) [SDNT]
KRA JISKA BANKA A.D., Ze mun, Ser bia [FRYK]
KRA SIC, Zoran (a.k.a. KRASNIC, Zoran), Minister of Trade, Republic of Serbia; DOB 1956 (individual) [FRYK]
KRASNIC, Zoran (a.k.a. KRA SIC, Zoran), Minister of Trade, Republic of Serbia; DOB 1956 (individual) [FRYK]
KRE DITNA BANKA BEO GRAD, all of fices worldwide [FRYK]
KRE DITNA BANKA BEO GRAD CY PRUS OFF-SHORE BANKING UNIT, Nico sia, Cy prus [FRYK]
KRE DITNA BANKA PRISTINA, all of fices worldwide [FRYK]
KRE DITNA BANKA SUBOTICA, all of fices worldwide [FRYK]
KRESS FOR (n.k.a. CO OPERATIVA MULTIACTIVA DE COMERCIALIZACION Y SERVICIOS FARMA COOP; n.k.a. FARMA COOP; f.k.a. LABORATORIOS KRESS FOR DE COLOMBIA S.A.), A.A. 18491, Bo gota, Colombia; Calle 16 28A 51, Bogota, Colombia; Calle 16 28A 57, Bo gota, Colombia; Calle 17A 28A 43, Bo gota, Colombia; Calle 17A 28 43, Bo gota, Colombia; NIT # 830010878-3 (Colombia) [SDNT]
KRGA, Branko, Chief, Intelligence Department (a.k.a. Head of Second Department, Intelligence), Federal Republic of Yugoslavia; DOB 18 Feb 1945 (individual) [FRYK]
KRIKAH IN DUS TRIES GROUP, P.O. Box 755, Khartoum North, Sudan [SUDAN]
KRUSE VAC PROMET, Kruse vac, Serbia [FRYK]
KRUSIK, Valjevo, Serbia [FRYK]
KU FRA AGRICULTURAL CO., P.O. Box 4239, Benghazi, Libya; Tripoli ofice, P.O. Box 2306, Damascus Street, Tripoli, Libya [LIBYA]
KU FRA PRODUCTION PROJECT, P.O. Box 6324, Ben ghazi, Libya; (branch) P.O. Box 2306, Tripoli, Libya [LIBYA]
KUGLEX, Bel grade, Serbia [FRYK]
KUL SKA BANKA A.D., Kula, Serbia [FRYK]
KURDIS TAN WORKERS' PARTY (a.k.a. PKK; a.k.a. PAR TIYA KARK ERAN KURDISTAN) [FTO]
KUTLE SIC, Dr. Vladian, Deputy Prime Minister, Federal Republic of Yugoslavia; DOB 1955; POB Bel grade, Serbia (individual) [FRYK]
KU WAY BAH, Muftah Mu ham mad, Secretary of Marine Resources of the Government of Libya, Libya (individual) [LIBYA]*
KYOEI INTERNATIONAL COMPANY, LIMITED, Tokyo, Japan [CUBA]
LA COM PANIA GENERAL DE NIQUEL (a.k.a. GENERAL NICKEL SA), Cuba [CUBA]
LA EM PRESA CU BANA DE FLETES (a.k.a. CUFLET; a.k.a. THE CU BAN FREIGHT EN TERPRISE), Moscow, Russia [CUBA]
LA EM PRESA CU BANA DE FLETES (a.k.a. CUFLET; a.k.a. THE CU BAN FREIGHT EN TERPRISE), Pyongyang, Korea (Peoples Democratic Republic) [CUBA]
LA EM PRESA CU BANA DE FLETES (a.k.a. CUFLET; a.k.a. THE CU BAN FREIGHT EN TERPRISE), Barcelona, Spain [CUBA]
LA EM PRESA CU BANA DE FLETES (a.k.a. CUFLET; a.k.a. THE CU BAN FREIGHT EN TERPRISE), Rostock, Germany [CUBA]
LA EM PRESA CU BANA DE FLETES (a.k.a. CUFLET; a.k.a. THE CU BAN FREIGHT EN TERPRISE), Szczecin, Poland [CUBA]
LA EM PRESA CU BANA DE FLETES (a.k.a. CUFLET; a.k.a. THE CU BAN FREIGHT EN TERPRISE), Rotterdam, Netherlands [CUBA]
LA EM PRESA CU BANA DE FLETES (a.k.a. CUFLET; a.k.a. THE CU BAN FREIGHT EN TERPRISE), Mexico [CUBA]
LA EM PRESA CU BANA DE FLETES (a.k.a. CUFLET; a.k.a. THE CU BAN FREIGHT EN TERPRISE), Buenos Aires, Argentina [CUBA]
LA EM PRESA CU BANA DE FLETES (a.k.a. CUFLET; a.k.a. THE CU BAN FREIGHT EN TERPRISE), Montreal, Canada [CUBA]

LA EM PRESA CU BANA DE FLETES (a.k.a. CUFLET; a.k.a. THE CU BAN FREIGHT EN TERPRISE), Varna, Bulgaria [CUBA]
LABORATORIOS BLAI MAR DE COLOMBIA S.A. (n.k.a. COOPERATIVA DE COSMETICOS Y POPULARES COSME POP; n.k.a. COSMEPOP; a.k.a. BLAI MAR; a.k.a. CIA. IN TERRAMERICA CANA DE COSMETICOS S.A.; a.k.a. COINTERCOS S.A.; a.k.a. LABORATORIOS BLANCO PHARMA S.A.), Calle 12A No. 27-72, Bogota, Colombia; A.A. 55538, Bo gota, Colombia; Calle 12B No. 27-37/39, Bo gota, Colombia; Calle 26 Sur No. 7-30 Este, Bo gota, Colombia; Car rera 99 y 100 No. 46A-10, Bodega 4, Bo gota, Colombia; NIT # 800251322-5 (Colombia) [SDNT]
LABORATORIOS BLAI MAR DE COLOMBIA S.A. (n.k.a. COINTERCOS S.A.; n.k.a. CIA. IN TERRAMERICA CANA DE COSMETICOS S.A.; f.k.a. BLAI MAR), Calle 12B No. 27-39, Bo gota, Colombia; Apar tado Aree reo 33248, Bo gota, Colombia; NIT # 860511578-8 (Colombia) [SDNT]
LABORATORIOS BLANCO PHARMA S.A. (n.k.a. COOPERA TIVA DE COSMETICOS Y POPULARES COSME POP; n.k.a. COSMEPOP; a.k.a. BLAI MAR; a.k.a. CIA. IN TERRAMERICA CANA DE COSMETICOS S.A.; a.k.a. COINTERCOS S.A.; a.k.a. LABORATORIOS BLAI MAR DE COLOMBIA S.A.), Calle 12A No. 27-72, Bo gota, Colombia; A.A. 55538, Bo gota, Colombia; Calle 12B No. 27-37/39, Bo gota, Colombia; Calle 26 Sur No. 7-30 Este, Bo gota, Colombia; Car rera 99 y 100 No. 46A-10, Bodega 4, Bo gota, Colombia; NIT # 800251322-5 (Colombia) [SDNT]
LABORATORIOS GENERICOS VETERINARIOS DE COLOMBIA S.A., Car rera 71 No. 57-07, Bo gota, Colombia [SDNT]
LABORATORIOS KRESS FOR DE COLOMBIA S.A. (n.k.a. COOPERATIVA MULTIACTIVA DE COMERCIALIZACION Y SERVICIOS FARMA COOP; n.k.a. FARMA COOP; f.k.a. KRESSFOR), A.A. 18491, Bo gota, Colombia; Calle 16 28A 51, Bo gota, Colombia; Calle 16 28A 57, Bo gota, Colombia; Calle 17A 28A 43, Bo gota, Colombia; Calle 17A 28 43, Bo gota, Colombia; NIT # 830010878-3 (Colombia) [SDNT]
LAFLA (a.k.a. LIB YAN ARAB FOR EIGN BANK), Dat El Imad Complex Tower No. 2, P.O. Box 2542, Tripoli, Libya [LIBYA]
LAFI TRADE MALTA, 14517 Tower Road, Sliema, Malta [LIBYA]
LAFICO (a.k.a. LIB YAN ARAB FOR EIGN INVESTMENT COMPANY), Rome, Italy [LIBYA]
LAFICO (a.k.a. LIB YAN ARAB FOR EIGN INVESTMENT COMPANY), Malta [LIBYA]
LAFICO (a.k.a. LIB YAN ARAB FOR EIGN INVESTMENT COMPANY), Athens, Greece [LIBYA]
LAFITRADE HOLDINGS BV, De Laire es traat 133, 1075 HJ Amsterdam, Netherlands; P.O. Box 75265, 1070 AG Amsterdam, Netherlands [LIBYA]
LAHMAR, Mohamed, Dat El Imad Administrative Complex Tower No. 2, P.O. Box 2542, Tripoli, Libya (individual) [LIBYA]
LAKSHMI, Panama [CUBA]
LAMEDON TRADING LTD., Evgoras Pa pachristou forou Street, Themis Court Bldg, 1st Floor, P.O. Box 561, Limassol, Cy prus [FRYK]
LAMHCO (a.k.a. LIB YAN ARAB MALTESE HOLDING CO. LTD.), St. Mark House, Capuchan Street, Floriana, Malta [LIBYA]
LAR RANAGA CAL VACHE, Juan Carlos, c/o ADMINISTRACION INMOBILIARIA BOLIVAR LTDA., Cali, Colombia; c/o PROCESADORA DE POLLOS SUPERIOR S.A., Palmira, Colombia; c/o INMOBILIARIA BOLIVAR LTDA., Cali, Colombia; c/o INVERSIONES EL PEÑON S.A., Cali, Colombia; Cedula No. 12982064 (Colombia) (individual) [SDNT]
LAVERDE GOMEZ, German, c/o CONSTRUCTORA ALTO DEL RE TIROL LTDA., Bo gota, Colombia (individual) [SDNT]
LA YAS, Mohamed Hussein, Tripoli, Libya (individual) [LIBYA]
LEAL FLOREZ, Luis Alejanddro, c/o COINTERCOS S.A., Bo gota, Colombia; c/o DIS TRIBUIDORA DE DRO GAS CONDOR S.A., Bo gota,

Colombia; c/o FI DUSER LTDA., Bogota, Colombia; Cedula No. 7217432 (Colombia) (individual) [SDNT]

LAZIC, Djura, Minister without Portfolio, Republic of Serbia; DOB 1953 (individual) [FRYK]

LEAL RODRIGUEZ, Jose Guillermo, c/o DEFARMA S.A., Bogota, Colombia; c/o PENTA COOP LTDA., Bogota, Colombia; c/o PENTA PHARMA DE COMERIA S.A., Bogota, Colombia; c/o LABORATORIOS KRESS FOR DECOLUMBIA S.A., Bogota, Colombia; Cedula No. 89867 (Colombia) (individual) [SDNT]

LEATHER INDUSTRIES CORPORATION (a.k.a. LEATHER INDUSTRIES TANNERIES), P.O. Box 1639, Kharoum, Sudan [SDU]

LEATHER INDUSTRIES TANNERIES (a.k.a. LEATHER INDUSTRIES CORPORATION), P.O. Box 1639, Kharoum, Sudan [SDU]

LE BREDO, Jose A., Director, Banco Nacional de Cuba, Zweierstrasse 35, CH-8022 Zurich, Switzerland (individual) [CUBA]

LE TEKS - LESKO VAC (a.k.a. WOOL AND TEXTILE INDUSTRY OF LESKO VAC), Leskovac, Serbia [FRYK]

LEVERAGE, S.A., San Martin 323, Piso 14, Buenos Aires, Argentina [CUBA]

LEVER RYE, S.A., Corrientes 1386, 5th Floor, Buenos Aires, Argentina [CUBA]

LEYBDA CORPORATION, S.A., Panama [CUBA]

LIBERATION TIGERS OF TAMIL EELAM (a.k.a. LTTE; a.k.a. TAMIL TIGERS; a.k.a. ELLA LAN FORCE) [FTO]

LIBERATION STRUGGLE (a.k.a. POPULAR REVOLUTIONARY STRUGGLE; a.k.a. EPANTIKOS LAIKOS AGONAS; a.k.a. REVOLUTIONARY POPULAR STRUGGLE; a.k.a. REVOLUTIONARY PEOPLE'S STRUGGLE; a.k.a. JUNE 78; a.k.a. ORGANIZATION OF REVOLUTIONARY INTERNATIONALIST SOLIDARITY; a.k.a. REVOLUTIONARY ARY NU CLEI; a.k.a. REVOLUTIONARY ARY CELLS; a.k.a. ELA) [FTO]

LIBERIAN LIBYAN HOLDING COMPANY, Monrovia, Liberia [LIBYA]

LIBEROS DIEZ, Orlando, c/o CONSTRUCTORA DIMISALTA, Cali, Colombia; c/o DISTRIBUIDORA DE ELEMENTOS PARA LA CONSTRUCCION S.A., Cali, Colombia; c/o INVESTCOLA MASECA S.A., Cali, Colombia; c/o VALLE COMUNICACIONES LTDA., Cali, Colombia; Cedula No. 16651068 (Colombia) (individual) [SDNT]

LIBYA IN SURANCE CO. (CYPRUS OF FICE) LTD., Cyprus [LIBYA]

LIBYA IN SURANCE COMPANY, Cyprus Office, Nicosia, Cyprus [LIBYA]

LIBYA IN SURANCE COMPANY, P.O. Box 2438, Usama Bldg., 1st September Street, Tripoli, Libya, (7 main branches and 58 sub-branches in Libya) [LIBYA]

LIBYANAGRICULTURAL BANK (a.k.a. THE AGRICULTURAL BANK; a.k.a. NATIONAL AGRICULTURAL BANK OF LIBYA), 52, Omar El Mokhtar Street, P.O. Box 1100, Tripoli, Libya [LIBYA]

LIBYANAGRICULTURAL BANK (a.k.a. THE AGRICULTURAL BANK; a.k.a. NATIONAL AGRICULTURAL BANK OF LIBYA), (1 city branch and 27 branches in Libya) [LIBYA]

LIBYANARAB AIR LINES (Numerous branch offices and affiliated abroad) [LIBYA]

LIBYANARAB CO. FOR DOMESTIC ELECTRICAL MATERIALS, P.O. Box 12718, Tripoli, Libya; (branch) P.O. Box 453, Ben Ghazi, Libya [LIBYA]

LIBYANARAB FOR EIGN BANK (a.k.a. LAFB), Dar El Imad Complex Tower No. 2, P.O. Box 2542, Tripoli, Libya [LIBYA]

LIBYANARAB FOR EIGN INVESTMENT COMPANY (a.k.a. LAFICO), Rome, Italy [LIBYA]

LIBYANARAB FOR EIGN INVESTMENT COMPANY (a.k.a. LAFICO), Malta [LIBYA]

LIBYANARAB FOR EIGN INVESTMENT COMPANY (a.k.a. LAFICO), Athens, Greece [LIBYA]

LIBYANARAB MALTESE HOLDING CO. LTD. (a.k.a. LAMHCO), St. Mark House, Captain Cook Street, Floriana, Malta [LIBYA]

LIBYANARAB UGANDA BANK FOR EIGN TRADE AND DEVELOPMENT (n.k.a. TROPICAL AFRIKAN BANK LIMITED), P.O. Box 9485, Kampala, Uganda [LIBYA]

LIBYANARAB UGANDA HOLDING CO. LTD. (a.k.a. UGANDA LIBYAN HOLDING CO. LTD.), Kampala, Uganda [LIBYA]

LIBYAN BRICK MANUFACTURING CO., P.O. Box 10700, Tripoli, Libya; (branch) P.O. Box 25, Km. 17, Suani Road, Suani, Libya [LIBYA]

LIBYAN CEMENT CO., P.O. Box 2108, Benghazi, Libya [LIBYA]

LIBYAN CEMENT CORPORATION, P.O. Box 878, Tripoli, Libya; (branch) P.O. Box 2076, Ben Ghazi, Libya [LIBYA]

LIBYAN ENTERPRISE COMPANY, P.O. Box 6103, Zanzour Km. 17, Tripoli, Libya [LIBYA]

LIBYAN FISHING COMPANY, P.O. Box 3749, Tripoli, Libya [LIBYA]

LIBYAN HOTELS AND TOURISM COMPANY, P.O. Box 2977, Tripoli, Libya [LIBYA]

LIBYAN INSURANCE COMPANY, Ouasima Bldg, 1st September Street, P.O. Box 2438, Tripoli, Libya; (branch) Ben Ghazi, Libya; (branch) Derna, Libya; (branch) Sebha, Libya; (branch) Gharian, Libya; (branch) Misurata, Libya; (branch) Zawiya, Libya; (branch) Homsi, Libya [LIBYA]

LIBYAN MILLS COMPANY, Sharia 1st September, P.O. Box 310, Tripoli, Libya [LIBYA]

LIBYAN NATIONAL OIL CORPORATION (a.k.a. LNOC; a.k.a. NATIONAL OIL CORPORATION; a.k.a. NOC), (Subsidiaries and joint ventures in Libya and worldwide) [LIBYA]

LIBYAN NATIONAL OIL CORPORATION (a.k.a. LNOC; a.k.a. NATIONAL OIL CORPORATION; a.k.a. NOC), P.O. Box 2978, Ben Ghazi, Libya [LIBYA]

LIBYAN NATIONAL OIL CORPORATION (a.k.a. LNOC; a.k.a. NATIONAL OIL CORPORATION; a.k.a. NOC), P.O. Box 6431, Tripoli, Libya [LIBYA]

LIBYAN NATIONAL OIL CORPORATION (a.k.a. LNOC; a.k.a. NATIONAL OIL CORPORATION; a.k.a. NOC), Bashir Saadawi Street, P.O. Box 2655, Tripoli, Libya [LIBYA]

LIBYAN NATIONAL OIL CORPORATION (a.k.a. LNOC; a.k.a. NATIONAL OIL CORPORATION; a.k.a. NOC), Petroleum Training and Qualifying Institute, Zawia Road, Km. 9, P.O. Box 6184, Tripoli, Libya [LIBYA]

LIBYANOIL INVESTMENTS INTERNATIONAL COMPANY (a.k.a. FOR EIGN PETROLEUM INVESTMENT CORPORATION; a.k.a. OII; a.k.a. OIL INVEST; a.k.a. OIL INVEST INTERNATIONAL N.V.), Tripoli, Libya [LIBYA]

LIBYANOIL INVESTMENTS INTERNATIONAL COMPANY (a.k.a. FOR EIGN PETROLEUM INVESTMENT CORPORATION; a.k.a. OII; a.k.a. OIL INVEST; a.k.a. OIL INVEST INTERNATIONAL N.V.), Netherland Antilles [LIBYA]

LIBYAN TRACTOR ESTABLISHMENT, P.O. Box 12507, Daha, Libya [LIBYA]

LIBYAN-GREEK INVESTMENT COMPANY, Athens, Greece [LIBYA]

LIBYAN-TUNISIAN EXPLORATION COMPANY (a.k.a. JOINT EXPLORATION, EXPLOITATION AND PETROLEUM SERVICES COMPANY; a.k.a. JOINT OIL; a.k.a. JOINT OIL TU NI SIA; a.k.a. SOCIETE DE RECHERCHE ET D'EXPLOITATION COMMUNE ET DE SERVICE PETRO LIERE), Planing & Logistic Group complex, Port of Zarzis, Tunisia [LIBYA]

LIBYAN-TUNISIAN EXPLORATION COMPANY (a.k.a. JOINT EXPLORATION, EXPLOITATION AND PETROLEUM SERVICES COMPANY; a.k.a. JOINT OIL; a.k.a. JOINT OIL TU NI SIA; a.k.a. SOCIETE DE RECHERCHE ET D'EXPLOITATION COMMUNE ET DE SERVICE PETRO LIERE), B.P. 350 Houmt Souk 4180, Djerba Island, Tunisia [LIBYA]

LIBYAN-TUNISIAN EXPLORATION COMPANY (a.k.a. JOINT EXPLORATION, EXPLOITATION AND PETROLEUM SERVICES COMPANY; a.k.a. JOINT OIL; a.k.a. JOINT OIL TU NI SIA; a.k.a. SOCIETE DE RECHERCHE ET D'EXPLOITATION COMMUNE ET DE SERVICE PETRO LIERE), 7th of November offshore field, Gulf of Gabes [LIBYA]

LICOREX PORT S.A., Quito, Ecuador [CUBA]

LILIC, Zoran, Vice President, Socialist Party of Serbia; Deputy Prime Minister, Federal Republic of Yugoslavia; DOB 27 Aug 1953; POB Brza Palanka, Serbia (individual) [FRYK]

LINARES REYES, Jose Ricardo, (a.k.a. LINARES REYES, Ricardo Jose), c/o AD MINISTRACION INMOBILIARIA BOLEVARS A., Cali, Colombia; c/o CONCRETOS CALISA S.A., Cali, Colombia; c/o CONSTRUEXITO S.A., Cali, Colombia; c/o INCOVALLE, Cali, Colombia; c/o INVERSIONES BETANIA LTDA., Cali, Colombia; c/o INVERSIOSES EL PENON S.A., Cali, Colombia; c/o INVERSIONES HERREBLTD A., Cali, Colombia; c/o INVERSIONES INVERVALLE S.A., Cali, Colombia; c/o INVHERESA S.A., Cali, Colombia; c/o VIAJES MERCUARIO LTDA., Cali, Colombia; c/o W. HERERA Y CIA S. EN C., Cali, Colombia; DOB 8 Mar 1955; Passport PO 466638 (Colombia); Cedula No. 14440139 (Colombia) (individual) [SDNT]

LINDOHURTADO, Edgar, c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia (individual) [SDNT]

LIRIJA, Prizren, Kosovo (Serbia) [FRYK]

LITALIA SHIPPING S.A., Panama City, Panama, c/o Beogradsko Plovilida, Lenjinov Bulevar 165A, 11070 Novi Beograd, Serbia [FRYK]

LITRACO IMPLEX LTD., P.O. Box 5686, Ben Ghazi, Libya; (branch) of National Soft Drinks EST., P.O. Box 559, Ben Ghazi, Libya [LIBYA]

LIVNICA, Kikinda, Voivodina (Serbia) [FRYK]

LLENARES REYES, Ricardo Jose (a.k.a. LINARES REYES, Jose Ricardo), c/o AD MINISTRACION INMOBILIARIA BOLEVARS A., Cali, Colombia; c/o CONCRETOS CALISA S.A., Cali, Colombia; c/o INCOVALLE, Cali, Colombia; c/o INVERSIONES BETANIA LTDA., Cali, Colombia; c/o INVERSIOSES EL PENON S.A., Cali, Colombia; c/o INVERSIONES HERREBLTD A., Cali, Colombia; c/o VIAJES MERCUARIO LTDA., Cali, Colombia; c/o W. HERERA Y CIA S. EN C., Cali, Colombia; Cedula No. 14440139 (Colombia) (individual) [SDNT]

LNOCA (a.k.a. LIBYAN NATIONAL OIL CORPORATION; a.k.a. NATIONAL OIL CORPORATION; a.k.a. NOC), P.O. Box 2978, Ben Ghazi, Libya [LIBYA]

LNOCA (a.k.a. LIBYAN NATIONAL OIL CORPORATION; a.k.a. NATIONAL OIL CORPORATION; a.k.a. NOC), P.O. Box 6431, Tripoli, Libya [LIBYA]

LNOCA (a.k.a. LIBYAN NATIONAL OIL CORPORATION; a.k.a. NATIONAL OIL CORPORATION; a.k.a. NOC), Daha Gas Projects Office, Daha Street, P.O. Box 12221, Daha, Tripoli, Libya [LIBYA]

LNOCA (a.k.a. LIBYAN NATIONAL OIL CORPORATION; a.k.a. NATIONAL OIL CORPORATION; a.k.a. NOC), Petroleum Training and Qualifying Institute, Zawia Road, Km. 9, P.O. Box 6184, Tripoli, Libya [LIBYA]

LNOCA (a.k.a. LIBYAN NATIONAL OIL CORPORATION; a.k.a. NATIONAL OIL CORPORATION; a.k.a. NOC), Bashir Saadawi Street, P.O. Box 2655, Tripoli, Libya [LIBYA]

LNOCA (a.k.a. LIBYAN NATIONAL OIL CORPORATION; a.k.a. NATIONAL OIL CORPORATION; a.k.a. NOC), Bashir Saadawi Street, P.O. Box 2655, Tripoli, Libya [LIBYA]

LNOCA (a.k.a. LIBYAN NATIONAL OIL CORPORATION; a.k.a. NATIONAL OIL CORPORATION; a.k.a. NOC), (Subsidiaries and joint ventures in Libya and worldwide) [LIBYA]

LOBATO, Julio (a.k.a. PRADO, Julio), Panama (individual) [CUBA]

LONDON DE UPEGUI, Maria del Carmen, c/o INVERSIONES VILLA PAZ S.A., Cali, Colombia (individual) [SDNT]

LOPERA LONDONO, Vicente de Jesus, c/o INVERSIONES Y CONSTRUCCIONES VALLE S.A., Cali, Colombia; Cedula No. 1393107 (Colombia) (individual) [SDNT]

LOPEZ, Luis (a.k.a. AMEZCUA-CONTRERAS, Luis Iglesia; a.k.a. AMEZCUA, Luis; a.k.a. CONTRERAS, Luis C.; a.k.a. LO ZANO, Eduardo; a.k.a. OCHOA, Salvador; a.k.a. RODRIGUEZ LOPEZ, Sergio), DOB 22 Feb 1964; alt. DOB 21 Feb 1964; POB Mexico (individual) [SDNT]

LOPEZ, Miguel, A., Dep uty Chair man, Ha vana Inter national Bank, 20 Iron mon ger Lane, Lon don EC2V 8EY, Eng land (in di vid ual) [CUBA]
 LOPEZ, Quirino Gut tier rez, c/o AN GLO CAR IB BEAN SHIP PING CO., LTD., 7th Floor, Ibex House, the Minories, Lon don, EC3N 1DY, Eng land (in di vid ual) [CUBA]
 LOPEZ RODRIGUEZ, Ce cilia, c/o PRO CE SA DORA DE POL LOS SU PE RIOR S.A., Palmira, Co lom bia (individual) [SDNT]
 LOPEZ VA LEN CIA, Os car, Car rera 6A No. 11- 43 501-2, Cali, Co lom bia; c/o FLEXOEM PAQUES LTDA., Cali, Co lom bia; c/o PLAS TI COS CONDOR LTD., Cali, Co lom bia; Ce dula No. 10537943 (Colombia) (in di vid ual) [SDNT]
 LOPEZ ZA PATA, Her nan de Je sus, c/o AGRO-PECUARIA LA RO BLEDA S.A., Cali, Co lom bia, c/o IN DUS TRIA MADER ERA ARCA LTD., Cali, Co lom bia; Ce dula No. 16344058 (Co lom bia) (in di vid ual) [SDNT]
 LOUTH HOLD INGS, S.A., Pan ama [CUBA]
 LO ZANO CANCINO DE GU TIER REZ, Maria Gladys, (a.k.a. LO ZANO DE GU TIER REZ, Gladys), c/o IN VER SIO NES GEELE LTDA., Bo gota, Co lom bia; c/o LABO RA TO RIOS GENERI COS VET ERNIAR IOS DE CO LOM BIA S.A., Bo gota, Co lom bia; c/o LABO RA TO RIOS KRESS FOR DE CO LOM BIA S.A., Bo gota, Co lom bia; c/o PENTA PHARMA DE CO LOM BIA S.A., Bo gota, Co lom bia; c/o SERVI CIOS SOCIA LES LTD., Bo gota, Co lom bia; DOB 19 Oct 1948; Ce dula No. 41444092 (Colombia) (in di vid ual) [SDNT]
 LO ZANO DE GOMEZ, Zilia, c/o BLANCO PHARMA S.A., Bogota, Colombia; c/o LABORATORIOS GENERICOS VETERINARIOS DE COLOMBIA S.A., Bogota, Colombia; c/o LABORATORIOS KRESS FOR DE CO LOM BIA S.A., Bo gota, Co lom bia; Ce dula No. 41577886 (Colombia) (in di vid ual) [SDNT]
 LO ZANO DE GU TIER REZ, Gladys (a.k.a. LO ZANO CANCINO DE GU TIER REZ, Maria Gladys), c/o IN VER SIO NES GEELE LTDA., Bo gota, Co lom bia; c/o LABO RA TO RIOS KRESS FOR DE CO LOM BIA S.A., Bo gota, Co lom bia; c/o PENTA PHARMA DE CO LOM BIA S.A., Bo gota, Co lom bia; c/o SERVI CIOS SOCIA LES LTD., Bo gota, Co lom bia; DOB 19 Oct 1948; Ce dula No. 41444092 (Colombia) (in di vid ual) [SDNT]
 LO ZANO, Edu ardo (a.k.a. AMEZCUA- CONTRERAS, Luis Ig na cio; a.k.a. AMEZCUA, Luis; a.k.a. CONTRE RAS, Luis C.; a.k.a. LOPEZ, Luis; a.k.a. OCHOA, Sal va dor; a.k.a. RODRIGUEZ LOPEZ, Ser gio), DOB 22 Feb 1964; alt. DOB 21 Feb 1964; POB Mex ico (in di vid ual) [SDNTK]
 LTTE (a.k.a. LIB ERA TION TIGERS OF TA MIL EE- LAM; a.k.a. TA MIL TI GERS; a.k.a. EL LA LAN FORCE) [FTO]
 LUDEVINA, Odeth (a.k.a. CHI LALA, Odeth Lu do- vina Baca Joa quim), Presi dent of UNITA's League of An go lan Women (Sec re tary of Women's Organi za tion for UNITA); DOB 05 Aug 1959; POB Bela Vista, Huambo Prov ince, An gola (in di vid ual) [UNITA]
 LUGO VIL LA FAÑE, Je sus Al berto, Calle 70N No. 14-31, Cali, Co lom bia; c/o CON CRE TOS CALI S.A., Cali, Co lom bia; c/o IN VER SIO NES Y CON- STRUC CIO NES VALLE S.A., Cali, Co lom bia; c/o INVHERESA S.A., Cali, Co lom bia; Ce dula No. 14977685 (Colombia) (in di vid ual) [SDNT]
 LUPA MAR IN VEST MENT COM PANY (a.k.a. IN- VERSIO NES LUPA MAR, S.A.), Pan ama [CUBA]
 LZTK, Kik inda, Vojvodina (Serbia) [FRYK]
 M C M Y CIA. LTD. A. (a.k.a. HAPPY DAYS), Calle 25 Norte No. 3AN- 39, Cali, Co lom bia; Calle 22 Norte No. 5A- 75, Cali, Co lom bia; NIT # 800204288-2 (Co lom bia) [SDNT]
 M. RODRIGUEZ O. Y CIA. S. EN C.S., Cali, Co lom bia [SDNT]
 MA CHINE IN DUS TRY OF NIS (a.k.a. MIN - MA SIN- SKA IN DUS TRIJA), Nis, Ser bia [FRYK]
 MACHINES AND TRAC TORS IN DUS TRY (a.k.a. IMT - IN DUS TRIJA MASINA I TRAK TORA), Bel grade, Ser bia [FRYK]
 MA DAN, Jorge (RI VAS), Frank furt, Ger many (in di vid ual) [CUBA]

MADI, Ragiab Saad, P.O. Box 2297, Sho man Street, Fashioum, Tripoli, Libya (in di vid ual) [LIBYA]
 MAG IN TER TRADE, Ser bia [FRYK]
 MAG PET ROL, Bel grade, Ser bia [FRYK]
 MAG CO BAR (LIBYA) LTD., P.O. Box 867, Tripoli, Libya; (branch) Ben ghazi, Libya [LIBYA]
 MAGHREBAN IN TER NA TIONAL TRADE COMPANY (a.k.a. MITCO), 47, Ave nue Kheired dine Pacha, 1002 Tunis, Tunisia [LIBYA]
 MAGNO HROM, Kraljevo, Serbia [FRYK]
 MA HARI GEN ERAL AUTO MOBILE CO., Libya [LIBYA]
 MALIK, Anas (a.k.a. AL- HASSAN, Anas; a.k.a. AL- HASSAN, Anas Malik Do han; a.k.a. DO HAN, Anas; a.k.a. DO HAN, Anas Malik), Jor dan (in di vid ual) [IRAQ]
 MALIK, Anas (a.k.a. AL- HASSAN, Anas; a.k.a. AL- HASSAN, Anas Malik Do han; a.k.a. DO HAN, Anas; a.k.a. DO HAN, Anas Malik), Bagh dad, Iraq (in di vid ual) [IRAQ]
 MALIK, As sim Mo ham med Rafiq Ab dul (a.k.a. AB- DUL MALIK, Ab dul Hameed; a.k.a. RAFIQ, As- sem), 14 Al mo taz Sad Al Deen Street, Al Nozha, Cairo, Egypt (in di vid ual) [IRAQ]
 MALUT SUGAR FACTORY, Malut, Su dan [SU DAN]
 MANA, Salem, Frankfurt, Germany (in di vid ual) [LIBYA]
 MANA, Salem, Libya (in di vid ual) [LIBYA]
 MANAURE S.A. (f.k.a. AGRO PECUARIA LA RO- BLEDA S.A.), Av en ida 2D Norte No. 24N- 76, Cali, Colombia; Car rera 61 No. 11- 58, Cali, Co lom bia; NIT # 800160353-2 (Co lom bia) [SDNT]
 MANGALA SUGAR FACTORY, Mangala, Sudan [SU DAN]
 MAN JAR RES GRANDE, Jorge (a.k.a. MAN JAR- REZ GRANDE, Jorge), c/o GRA CA DAL S.A., Cali, Co lom bia; c/o IN TER AMERICANA DE CON- STRUC CIO NES S.A., Cali, Co lom bia; c/o SER VI- FAR S.A., Cali, Co lom bia; c/o RA DIO UNI DAS F.M. S.A., Cali, Co lom bia; c/o SO NAR F.M. S.A., Cali, Co lom bia; Ce dula No. 16632969 (Colombia) (in di vid ual) [SDNT]
 MAN JAR REZ GRANDE, Jorge (a.k.a. MAN JAR- REZ GRANDE, Jorge), c/o GRA CA DAL S.A., Cali, Co lom bia; c/o IN TER AMERICANA DE CON- STRUC CIO NES S.A., Cali, Co lom bia; c/o SER VI- FAR S.A., Cali, Co lom bia; c/o RA DIO UNI DAS F.M. S.A., Cali, Co lom bia; c/o SO NAR F.M. S.A., Cali, Co lom bia; Ce dula No. 16632969 (Colombia) (in di vid ual) [SDNT]
 MANZ PER CORP., Pan ama [CUBA]
 MARI ELA DE RODRIGUEZ Y CIA. S. EN C. (n.k.a. IN VER SIO NES MON DRAGON Y CIA. S.C.S.), Calle 12 Norte No. 9N- 56/58, Cali, Co lom bia; NIT # 890328152-1 (Co lom bia) [SDNT]
 MARI ELA MON DRAGON DE R. Y CIA. S. EN C., Calle 12 Norte No. 9N- 56/58, Cali, Co lom bia; Av en ida 4 Norte No. 8N- 67, Cali, Co lom bia; NIT # 800122032-1 (Co lom bia) [SDNT]
 MA RIN ES TRADA Y CIA. S. EN C.S., Car rera 8 No. 32- 16, Cali, Co lom bia; Apar tado Ae reo 1175, Cali, Colombia; Calle 44 No. 1E- 155, Cali, Co lom bia; Calle 45 No. 1E- 86, Cali, Co lom bia; NIT # 800083114-9 (Co lom bia) [SDNT]
 MA RINA SAN GORG CO. LTD. (a.k.a. MA RINA SAN GORG HOLI DAY COM PLEX), Malta [LIBYA]
 MA RINA SAN GORG HOLI DAY COM PLEX (a.k.a. MA RINA SAN GORG CO. LTD.), Malta [LIBYA]
 MARINE REGISTRATION COMPANY, Panama [CUBA]
 MARISCO (or MARIS COS) DE FAR AL LON, S.A., Pan ama [CUBA]
 MAR JANO VIC, Mirko, Prime Min is ter, Re pub lic of Ser bia; DOB 27 Jul 1937; POB Knin, Croa tia (in di vid ual) [FRYK]
 MARKETING AS SOCIATES CORPORA TION, Calle 52 E, Campo Ale gre, Pan ama City, Pan ama [CUBA]
 MARKONI ZONI, Serbia [FRYK]
 MARKO VIC, Ratko, Dep uty Prime Min is ter, Re pub lic of Ser bia; DOB 1944 (in di vid ual) [FRYK]
 MAR MO LEJO LOA IZA, Car los Ju lio, c/o AGRO- PECUARIA BETA NIA LTD., Cali, Co lom bia; c/o PRO CE SADORA DE POLLOS SU PE RIOR S.A., Palmira, Colombia; c/o IN DUS TRIA AVI COLA PAL MASECA S.A., Cali, Co lom bia; c/o IN VER- SIONES AGRICOLAS AVICOLAS AVI- GANAD
 ERAS LA CAR ME LITA LTDA., Cali, Co lom bia; Ce dula No. 16601783 (Colom bia) (in di vid ual) [SDNT]
 MAR MO LEJO VACA, Her nan Rodrigo, c/o IN- VER SIO NES IN VER VALLE S.A., Cali, Co lom bia; Ce dula No. 14972401 (Colom bia) (in di vid ual) [SDNT]
 MAR QUEZ CANO VAS, Al berto, c/o INMO BILI- ARIA U.M.V. S.A., Cali, Co lom bia; c/o SERVI- CIOS INMO BILI ARIOS LTDA., Cali, Co lom bia; Ce dula No. 14993019 (Colom bia) (in di vid ual) [SDNT]
 MA RUF, Taha Muhi al- Din, Vice Presi dent; DOB 1924; Iraq (in di vid ual) [IRAQ]*
 MAR YOL IN TER PRISES INC., c/o EM PRESA DE NAVE GACION MAM BISA, Apar tado 543, San Ig na cio 104, Ha vana, Cuba [CUBA]
 MAR ZOOK, Mousa Mo hamed Abou (a.k.a. ABU MAR ZOOK, Mousa Mo ham med; a.k.a. ABU- MARZUQ, Dr. Musa; a.k.a. ABU- MARZUQ, Sa'id; a.k.a. ABU- MARZUK, Musa Abu), Po litic al Leader in Am man, Jor dan and Da mas cus, Syria for HA MAS; DOB 09 Feb 1951; POB Gaza, Egypt; SSN 523- 33- 8386 (U.S.A.); Pass port No. 92/664 (Egypt) (in di vid ual) [SDT]
 MARZUK, Musa Abu (a.k.a. ABU MAR ZOOK, Mousa Mo ham med; a.k.a. ABU- MARZUQ, Dr. Musa; a.k.a. ABU- MARZUQ, Sa'id; a.k.a. ABU- MARZUK, Musa Abu), Po litic al Leader in Am man, Jor dan and Da mas cus, Syria for HA MAS; DOB 09 Feb 1951; POB Gaza, Egypt; SSN 523- 33- 8386 (U.S.A.); Pass port No. 92/664 (Egypt) (in di vid ual) [SDT]
 MASINOKOMERC, Bel grade, Serbia [FRYK]
 MASINOKOMERC, Knez Mi hajlova 1-3, P. Fah 232, 11000 Bel grade, Ser bia [FRYK]
 MASPIO CE MENT COR PO RATON, P.O. Box 96, Atbara, Sudan [SU DAN]
 MAS RAFA L- GUMHOURIA (n.k.a. JAMA HIRIYA BANK), see list ings (38 lo cal branches in Libya) [LIBYA]
 MATADERO METRO POLI TANO LTDA., Km. 3 Via Marsella Par que In dus trial, Pereira, Co lom bia; Car rera 10 No. 34- 21 Dosq., Pereira, Co lom bia; Apar tado Ae reo 3786, Pereira, Co lom bia; NIT # 891412986-8 (Co lom bia) [SDNT]
 MATHEW, Glen roy (a.k.a. MAT THEW, Glen roy Win grove; a.k.a. MAT THEWS, Glen Roy; a.k.a. MAT THEWS, Glen roy Vin grove), Frig ate Bay, St. Kitts; DOB 26 Jul 1958; POB St. Kitts and Nevis; Pass port 047815 (St. Kitts) (in di vid ual) [SDNTK]
 MATIC, Goran, Minister with out Portfolio, Federal Re pub lic of Yugo slavia; DOB 1959 (in di vid ual) [FRYK]
 MATKO VIC, Dusko, Vice Presi dent, So cial ist Party of Ser bia, Federal Re pub lic of Yugo slavia; DOB 10 Apr 1956; POB Bi tolj, F.Y.R.O.M. (in di vid ual) [FRYK]
 MATRIXCHURCHILLCORPORATION, 5903 Harper Road, Cleve land, Ohio 44139, U.S.A. [IRAK]
 MATROZ - CEL LU LOSE AND PA PER IN DUS- TRY (a.k.a. MATROZ SREM SKA MI TRO VICA), Sremска Mitrovica, Vojvodina (Serbia) [FRYK]
 MATROZ SREM SKA MI TRO VICA (a.k.a. MATROZ - CEL LU LOSE AND PA PER IN DUS- TRY), Srem ska Mi tro vica, Vojvodina (Serbia) [FRYK]
 MATTHEW, Glen roy Win grove (a.k.a. MATHEW, Glen roy; a.k.a. MAT THEWS, Glen Roy; a.k.a. MAT THEWS, Glen roy Vin grove), Frig ate Bay, St. Kitts; POB St. Kitts and Nevis; Pass port 047815 (St. Kitts) (in di vid ual) [SDNTK]
 MAT THEWS, Glen Roy (a.k.a. MATHEW, Glen roy; a.k.a. MAT THEWS, Glen Roy; a.k.a. MAT THEWS, Glen roy Vin grove), Frig ate Bay, St. Kitts; DOB 26 Jul 1958; POB St. Kitts and Nevis; Pass port 047815 (St. Kitts) (in di vid ual) [SDNTK]
 MAT THEWS, Glen roy Vin grove (a.k.a. MATHEW, Glen roy; a.k.a. MAT THEWS, Glen Roy; a.k.a. MAT THEWS, Glen roy Vin grove), Frig ate Bay, St. Kitts; DOB 26 Jul 1958; POB St. Kitts and Nevis; Pass port 047815 (St. Kitts) (in di vid ual) [SDNTK]
 MAT THEWS, Glen roy Vin grove (a.k.a. MATHEW, Glen roy; a.k.a. MAT THEWS, Glen Roy; a.k.a. MAT THEWS, Glen roy Vin grove), Frig ate Bay, St. Kitts; DOB 26 Jul 1958; POB St. Kitts and Nevis; Pass port 047815 (St. Kitts) (in di vid ual) [SDNTK]

MA TUQ, Ma tuq Mu ham mad, Secretary of Education, Youth, Scientific Research, and Vocational Education of the Government of Libya, Libya; DOB 1956 (individual) [LIBYA]*

MAXITIEN DAS TODO EN UNO, Avenida Guadalupe con Avenida Simon Bolivar, Cali, Colombia [SDNT]

MAY ENGINEERING COMPANY, c/o ENGINEERING EQUIPMENT CORPORATION, P.O. Box 97, Khartoum, Sudan [SUDAN]

MA ZUERO ERAZO, Hugo, c/o GRUPO SANTA LTDA., Cali, Colombia; c/o SOCIEDAD CONSTRUCTORA LAS CASAS S.A., Cali, Colombia; DOB 17 Jul 1936; alt. DOB 1945; Ce dula No. 2445590 (Colombia) (individual) [SDNT]

MB BANKA A.D., Nis, Serbia [FRYK]

MEDAVIA (a.k.a. MEDITERRANEAN AVIATION COMPANY, LTD.), Malta [LIBYA]

MED CHOICE HOLIDAYS LTD. (a.k.a. YUGOTOURS LTD.), Chesham House, 150 Regent Street, London WIR 6BB, England [FRYK]

MEDICAL EQUIPMENT COMPANY, P.O. Box 12419, Tripoli, Libya; (branch) P.O. Box 750, Benghazi, Libya; (branch) P.O. Box 464, Sebha, Libya [LIBYA]

ME DI FARM, Belgrade, Serbia [FRYK]

ME DI FINANCE BANK, all offices (Bank is headquartered in Belgrade, Serbia) [FRYK]

MEDINA, Anita (a.k.a. Ana Maria MEDINA), Panama (individual) [CUBA]

MEDISA SARAJEVO, Sarajevo, Bosnia-Herzegovina [FRYK]

ME DI SAN LIMITED, R1 6A, Qasam Industrial, Limittai Ricasch, Kalikara, Malta [LIBYA]

MEDITERRANEAN AVIATION COMPANY, LTD. (a.k.a. ME DAVIA), Malta [LIBYA]

MEDITERRANEAN FEED SERVICES S.A., Schutzen gasse 25, Zurich CH-8001, Switzerland [LIBYA]

MEDITERRANEAN OIL SERVICES GMBH (a.k.a. MEDITERRANEAN SEA OIL SERVICES GMBH; a.k.a. ME DOIL), P.O. Box 5601, Immermannstrasse 40, Dus sel dorf 1, Germany [LIBYA]

MEDITERRANEAN POWER ELECTRIC COMPANY LIMITED, A 18B, Industrial Estate, Marsa, Malta [LIBYA]

MEDITERRANEAN SEA OIL SERVICES GMBH (a.k.a. MEDITERRANEAN OIL SERVICES GMBH; a.k.a. ME DOIL), P.O. Box 5601, Immermannstrasse 40, Dus sel dorf 1, Germany [LIBYA]

MEED INTERNATIONAL LIMITED, 3 Man deville Place, London, England [IRAQ]

MEK (a.k.a. MUJAHEDIN-E KHALQ ORGANIZATION; a.k.a. MKO; a.k.a. MUJAHEDIN-E KHALQ; a.k.a. PEOPLE'S MUJAHEDIN ORGANIZATION OF IRAN; a.k.a. PMOI; a.k.a. ORGANIZATION OF THE PEOPLE'S HOLY WAR IN IRAN; a.k.a. SAZEMAN-E MUJAHEDIN-E KHALQ-E IRAN; a.k.a. NATIONAL COUNCIL OF RESISTANCE (NCR); a.k.a. NATIONAL LIBERATION ARMY OF IRAN; a.k.a. NLA) [FTO]

MENILENSTALT COMPANY, Vaduz, Liechtenstein [LIBYA]

MERCAVICOLA LTD., Calle 34 No. 5A-25, Cali, Colombia; Calle 47AN, Cali, Colombia; NIT # 800086338-5 (Colombia) [SDNT]

MERCURIUS IMPORT/EXPORT COMPANY, PANAMA, S.A., Calle C, Edificio 18, Box 4048, Colon Free Zone, Panama [CUBA]

MERIMA, Krusevac, Serbia [FRYK]

MESOVITA BANKA d.d. (a.k.a. PKB BANKA; a.k.a. POLJOPRIVREDNI KREDITNA BEograd BANKA), all of offices (Bank is headquartered in Belgrade, Serbia) [FRYK]

METAL AND PLASTIC COMPONENTS PRODUCTION (a.k.a. PROGRES PRIZREN), Prizren, Kosovo (Serbia) [FRYK]

METALUND STAHL HANDELS GMBH, Seilergasse 14, 1010 Vienna, Austria [FRYK]

METALUND STAHL HANDELS GMBH, Strasse Lutherana Corp. D-2, Bucharest, Romania [FRYK]

METALAC, Subotica 23, 11050 Belgrade, Serbia [FRYK]

METAL CHEM BOMBAY, Yugoslav Trade Commission Office, Vaswani Mansions 1st Floor, 120/4 Dinsha Cachra Road, Bombay, India 400020 [FRYK]

METAL CHEM DIS TICARET LTD, Iskele Cadd., Iskele Ar kas, So kak No 13 (Camii Yanici), Uskudar-Salacak, Istanbul, Turkey [FRYK]

METAL CHEM FRANCE S.A.R.L., 16 Avenue Franklin Roosevelt, 75008 Paris, France [FRYK]

METAL CHEM INTERNATIONAL LTD., 79/83 Great Portland Street, London W1N 5FA, England [FRYK]

METALCHEMICAL COMMERCIAL CORPORATION, New York, NY, U.S.A. [FRYK]

METALIA S.R.L., Via Vitto Pisani 14, 20124 Milan, Italy [FRYK]

METALIA HANDELS GMBH, Berliner Allee 61, Postf. 20 05 20, 4000 Dusseldorf 1, Germany [FRYK]

METALIA MADRID, Plaza Castilla 3/1702, 28046 Madrid, Spain [FRYK]

METALLURGICAL COOPERATIVE OF SME DER-EVO (a.k.a. MKS-METALURSKI KOMBINAT SME DER-EVO), Smederevo, Serbia [FRYK]

METALOPLASTIKA, Jevre nova br 111, 15000 Srbac, Serbia [FRYK]

METALS-BANKA A.D., Novi Sad, Serbia [FRYK]

METALSERVIS, Belgrade, Serbia [FRYK]

METALWORKING MACHINES AND COMPONENTS IN INDUSTRIAL CENTER 14 OCTOBER (a.k.a. IMK 14 OKTOBAR), Krusevac, Serbia [FRYK]

METROVIA, Switzerland [LIBYA]

METTRA TRADING LTD., 79-83 Great Portland Street, London WIN 5FA, England [FRYK]

MGNORD TRADING COMPANY, Belgrade, Serbia [FRYK]

MIDCO FINANCE S.A. (a.k.a. MIDCO FINANCIAL S.A.; a.k.a. MON TANA MANAGEMENT INC.), c/o Morgan & Morgan, Edificio Torre Swiss Bank, Piso 16, Calle 53 Este, Marbella, Panama City, Republic of Panama [IRAQ]

MIDCO FINANCE S.A. (a.k.a. MIDCO FINANCIAL S.A.; a.k.a. MON TANA MANAGEMENT INC.), 57 Rue du Rhone, CH-1204 Geneva, Switzerland [IRAQ]

MIDCO FINANCIAL S.A. (a.k.a. MIDCO FINANCE S.A.; a.k.a. MON TANA MANAGEMENT INC.), c/o Morgan & Morgan, Edificio Torre Swiss Bank, Piso 16, Calle 53 Este, Marbella, Panama City, Republic of Panama [IRAQ]

MIDCO FINANCIAL S.A. (a.k.a. MON TANA MANAGEMENT INC.), 57 Rue du Rhone, CH-1204 Geneva, Switzerland [IRAQ]

MIGIL (n.k.a. DIS MER COOP; n.k.a. COOPERATIVA MULTITACTIVA DE EMPLEADOS DE SUPERMERCADOS Y AFINES; f.k.a. DIS TRIBUIDORA MIGIL LTD.; f.k.a. DIS TRIBUIDORA MIGIL BO GOTALTD.; f.k.a. DIS TRIBUIDORA MIGIL CALI S.A.; f.k.a. GRAICA DAL S.A.), Calle 5C No. 41-30, Cali, Colombia; Carrera 26 No. 5B-65, Cali, Colombia; Carrera 30 No. 5-12, Cali, Colombia; NIT # 800503637-5 (Colombia) [SDNT]

MILACIC, Borislav, Minister of Finances, Republic of Serbia; DOB 1953 (individual) [FRYK]

MILENKO VIC, To mislav, Minister of Labor, and Veteran and Public Welfare Issues, Republic of Serbia; DOB 1950 (individual) [FRYK]

MILICEVIC, Leposava, Minister of Public Health (a.k.a. Minister of Health), Republic of Serbia; DOB 1950 (individual) [FRYK]

MILITARY COMMERCIAL CORPORATION, P.O. Box 221, Kharroum, Sudan [SUDAN]

MILLAN BONILLA, German, c/o CONSTRUVIDA S.A., Cali, Colombia; Cedula No. 14995885 (Colombia) (individual) [SDNT]

MILOSEVIC, Slobodan, President, Federal Republic of Yugoslavia; President, Socialist Party of Serbia; DOB 20 Aug 1941; POB Pozevac, Serbia (individual) [FRYK]

MILUTINOVIC, Milan, President, Republic of Serbia; DOB 19 Dec 1942; POB Belgrade, Serbia (individual) [FRYK]

MINIMASINKA INDUSTRIJA (a.k.a. MA CHINE INDUSTRIES OF NIS), Nis, Serbia [FRYK]

MINEL, Belgrade, Serbia [FRYK]

MINEXAD CO., 33 Vsegradska Street, Nis, Serbia [FRYK]

MINGMETALLURGY-CHEMICAL COMBINATION OF LEAD AND ZINC (a.k.a. TREPCA-KOSOVSKAMITROVICA), Kosovska Mitrovica, Kosovo (Serbia) [FRYK]

MIRALUNA LTD., (f.k.a. EL PASO LTD.), Carrera 4 No. 12-41 of. 1403, 1501, Cali, Colombia; NIT # 890328836-9 (Colombia) [SDNT]

MIRALUNA LTD., Y CIA. S. EN C.S. (f.k.a. INVERSIONES EL PASO LTD.; f.k.a. INVERSIONES GOAGRICOLA S.A.), Carrera 4 No. 12-41 of. 1403, Cali, Colombia; Carrera 4 No. 12-41 of. 1501, Cali, Colombia; NIT # 890937860-9 (Colombia) [SDNT]

MIRICIC, Miroslav, Minister for Liaison with Serbs Living Outside Serbia (a.k.a. Minister of Relations with Serbs Outside of Serbia), Republic of Serbia; DOB 1956 (individual) [FRYK]

MIS TRAVIL LAGE LTD., 22 Europa Center, Florida, Malta (registered address); Xemxija Hill, St. Paul's Bay, Malta (operating address) [LIBYA]

MISUTRAGENERAL ROADS CO., P.O. Box 200, Misurata, Libya; (branch) P.O. Box 958, Tripoli, Libya [LIBYA]

MITCO (a.k.a. MAGHREB INTERNATIONAL TRADE COMPANY), 47, Avenue Kheireddine Pacha, 1002 Tunis, Tunisia [LIBYA]

MITROVIC, Luka, Minister of Industry, Republic of Serbia; DOB 1951 (individual) [FRYK]

MITSUKURA BOEKI K.K. (a.k.a. MITSUKURA BOEKI-KAISHA, LTD.; a.k.a. MITSUKURA CORPORATION; a.k.a. MITSUKURA TRADING COMPANY LIMITED), 4-1-13 Hachiman-dori, Chuo-Ku Kobe, Japan [CUBA]

MITSUKURA BOEKI K.K. (a.k.a. MITSUKURA BOEKI-KAISHA, LTD.; a.k.a. MITSUKURA CORPORATION; a.k.a. MITSUKURA TRADING COMPANY LIMITED), 2-26 Isobe-dori, 4-chome, Chuo-Ku Kobe, Japan [CUBA]

MITSUKURA BOEKI-KAISHA, LTD. (a.k.a. MITSUKURA BOEKI K.K.; a.k.a. MITSUKURA CORPORATION; a.k.a. MITSUKURA TRADING COMPANY LIMITED), 2-26 Isobe-dori, 4-chome, Chuo-Ku Kobe, Japan [CUBA]

MITSUKURA BOEKI-KAISHA, LTD. (a.k.a. MITSUKURA BOEKI K.K.; a.k.a. MITSUKURA CORPORATION; a.k.a. MITSUKURA TRADING COMPANY LIMITED), 4-1-13 Hachiman-dori, Chuo-Ku Kobe, Japan [CUBA]

MITSUKURACORPORATION (a.k.a. MITSUKURA BOEKI-KAISHA, LTD.; a.k.a. MITSUKURA BOEKI K.K.; a.k.a. MITSUKURA TRADING COMPANY LIMITED), 2-26 Isobe-dori, 4-chome, Chuo-Ku Kobe, Japan [CUBA]

MITSUKURACORPORATION (a.k.a. MITSUKURA BOEKI-KAISHA, LTD.; a.k.a. MITSUKURA BOEKI K.K.; a.k.a. MITSUKURA TRADING COMPANY LIMITED), 4-1-13 Hachiman-dori, Chuo-Ku Kobe, Japan [CUBA]

MITSUKURA TRADING COMPANY LIMITED (a.k.a. MITSUKURA BOEKI-KAISHA, LTD.; a.k.a. MITSUKURA BOEKI K.K.; a.k.a. MITSUKURA TRADING COMPANY LIMITED), 2-26 Isobe-dori, 4-chome, Chuo-Ku Kobe, Japan [CUBA]

MITSUKURA TRADING COMPANY LIMITED (a.k.a. MITSUKURA BOEKI-KAISHA, LTD.; a.k.a. MITSUKURA BOEKI K.K.; a.k.a. MITSUKURA TRADING COMPANY LIMITED), 4-1-13 Hachiman-dori, Chuo-Ku Kobe, Japan [CUBA]

MOKO (a.k.a. MEK; a.k.a. MUJAHEDIN-E KHALQ ORGANIZATION; a.k.a. MUJAHEDIN-E KHALQ; a.k.a. PEOPLE'S MUJAHEDIN ORGANIZATION OF IRAN; a.k.a. PMOI; a.k.a. ORGANIZATION OF THE PEOPLE'S HOLY WAR IN IRAN; a.k.a. NLA) [FTO]

MKS-METALURSKI KOMBINAT SME DER-EVO (a.k.a. METALLURGICAL COOPERATIVE OF SME DER-EVO), Smederevo, Serbia [FRYK]

MOBIL OIL LIBYA, LTD. (n.k.a. VEBA OIL LIBYA GMBH; n.k.a. VEBA OIL LIBYAN BRANCH; n.k.a. VEBA OIL OPERATIONS B.V.), see listings (Designations applies only to joint venture located in Libya and of office located in the Netherlands) [LIBYA]

M.O.C. ECH EVERRY HER MA NOS LTDA., Calle 23AN No. 5AN-21, Cali, Colombia; NIT # 800038241-5 (Colombia) [SDNT]

MODERN ELECTRONIC COMPANY, Khar toum, Sudan [SUDAN]

MODERN LAUNDRY BLUE FABRIC TORY (a.k.a. THE MODERN LAUNDRY BLUE FABRIC TORY), P.O. Box 2241, Khar toum, Sudan [SUDAN]

MODERN FASHION CO. FOR TRADING AND MANUFACTURING OF CLOTHING, THE, Libya [LIBYA]

MODERN PLASTIC & CERAMICS INDUSTRIES COMPANY, Khar toum, Sudan [SUDAN]

MO GOL LON RUEDA, Edu ardo, c/o ALFA PHARMA S.A., Bo gota, Colombia; c/o DISTRIBUIDORA DE DRO GAS S.A., Cali, Colombia; c/o DISTRIBUIDORA DE DRO GAS CON DOR LTDA., Bogota, Colombia; c/o INVERSIONES RODRIGUEZ MO RENO Y CIA. S. EN C., Cali, Colombia; DOB 5 Feb 1953; Ce dula No. 19194691 (Colombia) (individual) [SDNT]

MOHAMED, Abd el Kader Ibrahim, Jian guomen wai Dipломатич Hous ing Compound, Building 7-1, 5th Floor, Apartment 4, Beijing, People's Republic of China (individual) [IRAQ]

MOM CILOV, Paja, Minister without Portfolio, Republic of Serbia; DOB 1948 (individual) [FRYK]

MOM PAX LTDA. (n.k.a. INVERSIÓNES Y CONSTRUCCIÓNES LAS ALTAS LTDA.; f.k.a. INVERSIÓNES MOM PAX LTDA.), Calle 10 No. 4-47 pisos 19, Cali, Colombia; NIT # 800102408-1 (Colombia) [SDNT]

MONDRAGÓN AVILA, Alicia, c/o INVERSIÓNES Y CONSTRUCCIÓNES COSMOVALLE LTDA., Cali, Colombia; Ce dula No. 29086010 (Colombia) (individual) [SDNT]

MON DRAGON DE RODRIGUEZ, Mariela, c/o COMPAÑIA LTDA., Cali, Colombia; c/o CORPO RACION DE PERTIVIA AMERICA, Cali, Colombia; c/o INVERSIONES Y CONSTRUCCIÓNES COSMOVALLE LTDA., Cali, Colombia; c/o INVERSIÓNES MON DRAGON Y CIA. S.C.S., Cali, Colombia; c/o LABORATORIOS KRESS FOR DE COLOMBIA S.A., Bogota, Colombia; c/o MARIELA DE RODRIGUEZ Y CIA. S. EN C., Cali, Colombia; c/o MARIELA MON DRAGON DE R.Y. CIA. S. EN C., Cali, Colombia; DOB 12 Apr 1935; Passport 4436059 (Colombia); Ce dula No. 29072613 (Colombia) (individual) [SDNT]

MONET TRADING COMPANY, Panama [CUBA]

MON ROY AR CILA, Francisco Jose, c/o COMPAÑIA ADMINISTRADORA DE VIVIENDA S.A., Cali, Colombia; c/o CONSTRUCTORA DI MISA LTDA., Cali, Colombia; c/o INVERSIÓNES EL PENON, Cali, Colombia; c/o INVERSIÓNES GEMINIS S.A., Cali, Colombia; Ce dula No. 79153691 (Colombia) (individual) [SDNT]

MON TANA MANAGEMENT INC. (a.k.a. MIDCO FINANCIAL S.A.; a.k.a. MIDCO FINANCIA S.A.), 57 Rue du Rhone, CH-1204 Geveva, Switzerland, c/o Morgan & Morgan, Edificio Torre Swiss Bank, Piso 16, Calle 53 Este, Mar Bella, Panama City, Republic of Panama [IRAQ]

MON TANES, Roger (a.k.a. Roger Montanes CABALERO; a.k.a. Roger Edward DOOLEY), Panama (individual) [CUBA]

MONTANEZ, Michael, Panama (individual) [CUBA]

MONTE ROYAL BANK A.D., Belgrade, Serbia [FRYK]

MONTEX BANKA d.d., all offices (Bank is headquartered in Belgrade, Serbia) [FRYK]

MONTIN VEST, Bulevar revolucionario 84, P.O.Box 821, 11001 Belgrade, Serbia [FRYK]

MONTIN VEST, Wilhelm-Leuschner Strasse 68, 6000 Frankfurt am Main 1, Germany [FRYK]

MONTOYA MARIN NEZ, Juan Carlos, c/o AGROPECUARIA BETA NIA LTDA., Cali, Colombia; c/o AGROPECUARIA LA ROBLEDA S.A., Cali, Colombia; c/o INDUSTRIAL AVIACOLA PALMASECA S.A., Cali, Colombia; c/o INVERSIONES VILLA PAZ S.A., Cali, Colombia; Ce dula No. 16801475 (Colombia) (individual) [SDNT]

MOONEX INTERNATIONAL, S.A., Kingston, Jamaica [CUBA]

MOONEX INTERNATIONAL, S.A., Panama [CUBA]

MORAND GUERRERO, Mario Fernando, c/o CO-INTERCOS S.A., Bo gota, Colombia; c/o LABORATORIOS KRESS FOR, Bogota, Colombia; c/o

PENITA COOP LTDA., Bogota, Colombia; c/o PENTA PHARMA DE COLOMBIA S.A., Bo gota, Colombia; Ce dula No. 12983857 (Colombia) (individual) [SDNT]

MORAVA, Serbia [FRYK]

MORENO, Carlos Arturo, c/o INVERSIONES EL PEÑON S.A., Cali, Colombia; Ce dula No. 14264233 (Colombia) (individual) [SDNT]

MOSQUERA, Juan Carlos, Calle 24N No. 6-17, Cali, Colombia; c/o INMOBILIARIA U.M.V.S.A., Cali, Colombia (individual) [SDNT]

MOSTOGRADNJA-GRADJEVINA PREDUZECE, Vlajko Ovcevica 19A, 11000 Belgrade, Serbia [FRYK]

MOTOR IN DUS TRY OF RAKO VICA (a.k.a. IMRINDUSTRIJAMOTORA RAKOVICA), Belgrade, Serbia [FRYK]

MOVIMIENTO REVOLUCIONARIO TUPAC AMARU (a.k.a. TU PAC AMARU REVOLUTIONARY MOVEMENT; a.k.a. MRTA) [FTO]

MRTA (a.k.a. TU PAC AMARU REVOLUTIONARY MOVEMENT; a.k.a. MOVIMIENTO REVOLUCIONARIO TU PAC AMARU) [FTO]

MUNOZ CORTES (CORTEZ), Julio Cesar, c/o BLANCO PHARMA S.A., Bo gota, Colombia; c/o COPSER VIR LTDA., Bo gota, Colombia; c/o DISTRIBUIDORA DE DRO GAS CON DOR LTDA., Bo gota, Colombia; c/o DRO GAS LA REBAJA BARRANQUILLA S.A., Barranquilla, Colombia; c/o DRO GAS LA REBAJA CALI S.A., Cali, Colombia; c/o DRO GAS LA REBAJA PRINCIPAL S.A., Bo gota, Colombia; Ce dula No. 14938700 (Colombia) (individual) [SDNT]

MUNOZ PAZ, Adriana del Socorro, c/o INVERSIONES Y CONSTRUCCIONES VALLE S.A., Cali, Colombia; Ce dula No. 31950689 (Colombia) (individual) [SDNT]

MUNOZ PAZ, Joaquin Emilio, Av.venida 4A N°. 47-89, Cali, Colombia; c/o CONSTRUCTORA DIFMISAL LTDA., Cali, Colombia; c/o INMOBILIARIA U.M.V.S.A., Cali, Colombia; c/o INVERSIÓNES Y CONSTRUCCIONES VALLE S.A., Cali, Colombia; DOB 18 Jan 1971; Ce dula No. 16789012 (Colombia) (individual) [SDNT]

MUNOZ RODRIGUEZ, Juan Carlos, c/o BLANCO PHARMA S.A., Bo gota, Colombia; c/o DEPOSITO POPULAR DE DRO GAS S.A., Cali, Colombia; c/o DISTRIBUIDORA DE DRO GAS CON DOR LTDA., Bo gota, Colombia; c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bogota, Colombia; c/o DISTRIBUIDORA MI GIL LTDA., Cali, Colombia; c/o GRACIAL S.A., Cali, Colombia; c/o INVERSIONES Y CONSTRUCCIONES ABC S.A., Cali, Colombia; c/o LABORATORIOS BLAIMAR DE COLOMBIA S.A., Bo gota, Colombia; c/o LABORATORIOS KRESS FOR DE COLOMBIA S.A., Bo gota, Colombia; DOB 25 Sep 1964; Passport 16703148 (Colombia); Ce dula No. 16703148 (Colombia) (individual) [SDNT]

MUNOZ RODRIGUEZ, Soledad, c/o BLANCO PHARMA S.A., Bo gota, Colombia; c/o DEPOSITO POPULAR DE DRO GAS S.A., Cali, Colombia; c/o DISTRIBUIDORA DE DRO GAS CON DOR LTDA., Bo gota, Colombia; c/o DISTRIBUIDORA DE DROGAS LA REBAJA S.A., Bogota, Colombia; c/o DISTRIBUIDORA MI GIL LTDA., Cali, Colombia; c/o INVERSIÓNES Y CONSTRUCCIONES ABC S.A., Cali, Colombia; c/o LABORATORIOS BLAIMAR DE COLOMBIA S.A., Bo gota, Colombia; c/o LABORATORIOS KRESS FOR DE COLOMBIA S.A., Bo gota, Colombia; DOB 26 Jul 1967; Passport AC569012 (Colombia); Ce dula 31976822 (Colombia) (individual) [SDNT]

MUNOZ Y RODRIGUEZ Y CIA. LTDA., Av.venida 6 No. 23DN-26, Cali, Colombia [SDNT]

MURBAK, Umid Madhat (a.k.a. MUROBAK Umid Midhat), Minister of Health; DOB ca. 1940; Iraq (individual) [IRAQ]*

MURBAK, Umid Midhat (a.k.a. MUROBAK Umid Medhat), Minister of Health; DOB ca. 1940; Iraq (individual) [IRAQ]*

MUGHNIYAH, Imad Fayiz (a.k.a. MUGHNIYAH, Imad Fayiz); Senior Intelligence Officer of HIZBALLAH; DOB 07 Dec 1962; POB Tayyib Dibba, Lebanon; Pass port No. 432298 (Lebanon) (individual) [SDNT]

MUGHNIYAH, Imad Fayiz (a.k.a. MUGHNIYAH, Imad Fayiz); Senior Intelligence Officer of HIZBALLAH; DOB 07 Dec 1962; POB Tayyib Dibba, Lebanon; Pass port No. 432298 (Lebanon) (individual) [SDNT]

LAH; DOB 07 Dec 1962; POB Tayyib Dibba, Lebanon; Pass port No. 432298 (Lebanon) (individual) [SDNT]

MUHARIKAAT GENERAL AUTOMOBILE CO., P.O. Box 259, Tripoli, Libya; (branch) P.O. Box 203, Ben Ghazi, Libya [LIBYA]

MUJAHEDIN-E KHALQ (a.k.a. MEK; a.k.a. MKO; a.k.a. MUJAHEDIN-E KHALQ ORGANIZATION; a.k.a. PEOPLE'S MUJAHEDIN ORGANIZATION OF IRAN; a.k.a. PMOI; a.k.a. ORGANIZATION OF THE PEOPLE'S HOLY WAR IN IRAN; a.k.a. SAZEMAN-E MUJAHEDIN-E KHALQ-E IRAN; a.k.a. NATIONAL COUNCIL OF RESISTANCE (NCR); a.k.a. NATIONAL LIBERATION ARMY OF IRAN; a.k.a. NLA) [FTO]

MUJAHEDIN-E KHALQ ORGANIZATION (a.k.a. MEK; a.k.a. MKO; a.k.a. MUJAHEDIN-E KHALQ; a.k.a. PEOPLE'S MUJAHEDIN ORGANIZATION OF IRAN; a.k.a. PMOI; a.k.a. ORGANIZATION OF THE PEOPLE'S HOLY WAR IN IRAN; a.k.a. SAZEMAN-E MUJAHEDIN-E KHALQ-E IRAN; a.k.a. NATIONAL COUNCIL OF RESISTANCE (NCR); a.k.a. NATIONAL LIBERATION ARMY OF IRAN; a.k.a. NLA) [FTO]

MULATO, Ernesto Joaquim, UNITA Representative to Germany; DOB 12 Aug 1940; POB Bembe, Uige Province, Angola (individual) [UNITA]

MURALLA, S.A. (a.k.a. COMERCIAL MURALLA, S.A.), Panama City, Panama [CUBA]

MURILLO MURILLO, Jose Tolentino, c/o AGROPECUARIA LA ROBLEDA S.A., Cali, Colombia; Cedula No. 2240779 (Colombia) (individual) [SDNT]

MUSA, Rifa'i Al Hamad Taha (a.k.a. 'ABD-AL-'IZ; a.k.a. ABD-AL-WAHAB, Abd-al-Hamad; a.k.a. ABUYAISIR; a.k.a. 'ABD AL LAH, 'Issam 'Ali Hamad; a.k.a. AL-KAMEL, Salah 'Ali; a.k.a. TAHA, Rifa'i Al Hamad; Taha MUSA, Rifa'i Al Hamad; a.k.a. THABIT 'IZ; DOB 24 Jun 1954; POB Egypt; Pass port No. 83860 (Sudan), 30455 (Egypt), 1046403 (Egypt) (individual) [SDNT]

N.A.I.B. (a.k.a. BANQUE ARABE D'AFRIQUE DU NORD [BAAN]; a.k.a. BANQUE ARABE DU NORD-BAAN; a.k.a. NORTH AFRICA IN TERMINAL BANK; a.k.a. NORTH AFRI CAN INTEGRATIONAL BANK), P.O. Box 485, 1080 Tunis Cedex, Tunisia [LIBYA]

N.A.I.B. (a.k.a. BANQUE ARABE D'AFRIQUE DU NORD [BAAN]; a.k.a. BANQUE ARABE DU NORD-BAAN; a.k.a. NORTH AFRICA IN TERMINAL BANK; a.k.a. NORTH AFRI CAN INTEGRATIONAL BANK), 25 Avenue Kheredine Pacha, Tunis, Tunisia [LIBYA]

N.A.I.B. (a.k.a. BANQUE ARABE D'AFRIQUE DU NORD [BAAN]; a.k.a. BANQUE ARABE DU NORD-BAAN; a.k.a. NORTH AFRICA IN TERMINAL BANK; a.k.a. NORTH AFRI CAN INTEGRATIONAL BANK), P.O. Box 102, Le Belvedere, 1002 Tunis, Tunisia [LIBYA]

N.A.I.B. (a.k.a. BANQUE ARABE D'AFRIQUE DU NORD [BAAN]; a.k.a. BANQUE ARABE DU NORD-BAAN; a.k.a. NORTH AFRICA IN TERMINAL BANK; a.k.a. NORTH AFRI CAN INTEGRATIONAL BANK), Avenue Kheireddine Pacha 25, Tunis, Tunisia [LIBYA]

NAAS, Mahmoud, Libya (individual) [LIBYA]

NACIONAL, Serbia [FRYK]

NACIONAL SHOP, Belgrade, Serbia [FRYK]

NAFTA GAS, Novi Sad, Vojvodina (Serbia) [FRYK]

NAFTAGAS-PROMET, Novi Sad, Vojvodina (Serbia) [FRYK]

NAFTAGAS-REFINERIJA, Pancevo, Vojvodina (Serbia) [FRYK]

NAI ZAUQUE PUEN TES, Jose de Jesus, Calle 58A S 80C-31, Bogota, Colombia; c/o COINTERCOS, Bogota, Colombia; c/o COSMEPOP, Bogota, Colombia; c/o LABORATORIOS BLAIMAR DE COLOMBIA S.A., Bogota, Colombia; Ce dula No. 19348370 (Colombia) (individual) [SDNT]

NAJAH, Tahor, Manama, Bahrain (individual) [LIBYA]

NAJAH, Tahor, Tripoli, Libya (individual) [LIBYA]

NAJI, Talal Muhammed Rashid; Principal Deputy of POPULAR FRONT FOR THE LIBERATION

OF PAL ES TINE - GENERAL COMMAND; DOB 1930; POB Al Nasiria, Pal es tine (individual) [SDT] NA MAN, Saalim (a.k.a. NA MAN, Sam), 5903 Harper Road, Solon, OH 44139, U.S.A. (individual) [IRAQ]
NA MAN, Saalim (a.k.a. NA MAN, Sam), Amman, Jordan (individual) [IRAQ]
NA MAN, Saalim (a.k.a. NA MAN, Sam), 3343 Woodview Lake Road, West Bloomfield, MI 48323 U.S.A. (individual) [IRAQ]
NA MAN, Saalim (a.k.a. NA MAN, Sam), Iraq (individual) [IRAQ]
NA MAN, Saalim (a.k.a. NA MAN, Sam), P.O. Box 39, Fletcherstead Highway, Coventry, England (individual) [IRAQ]
NAP-COMBICK OEL GMBH, Windmuehlstrasse 1, 6000 Frankfurt am Main 1, Germany [FRYK]
NAPETCO (a.k.a. NATIONAL PETROCHEMICALS COMPANY; f.k.a. NATIONAL METHANOL COMPANY), P.O. Box 20812, Marsa Brega, Libya [LIBYA]
NAPETCO (a.k.a. NATIONAL PETROCHEMICALS COMPANY; f.k.a. NATIONAL METHANOL COMPANY), Dusseldorf, Germany (Office Closed) [LIBYA]
NAPETCO (a.k.a. NATIONAL PETROCHEMICALS COMPANY; f.k.a. NATIONAL METHANOL COMPANY), P.O. Box 5324, Garde City, Ben Ghazi, Libya [LIBYA]
NARODNA BANKA YUGOSLAVIJE (a.k.a. BANQUE NATIONALE DE YOU GO SLAVIE; a.k.a. NATIONAL BANK OF YUGO SLAVIA), Belgrade, Serbia [FRYK]
NARODNA BANKA SRBIJE (a.k.a. NATIONAL BANK OF SERBIA), Belgrade, Serbia [FRYK]
NASCO (a.k.a. NATIONAL SUPPLIES CORPORATION), P.O. Box 3402, Sharia Omar Mukhtar, Tripoli, Libya; (branch) P.O. Box 2071, Ben Ghazi, Libya [LIBYA]
NAS SER ARANA, Car los Alberto, Calle 74 No. 53-30, Barranquilla, Colombia; c/o AGRICOLA SONGO LTDA., Barranquilla, Colombia; c/o DESARROLLOS URBANOS "DESAROLLAR" LTDA., Barranquilla, Colombia; c/o EDIFICACIO NES DEL CARIBE LTDA., Barranquilla, Colombia; c/o GRAN COMPAÑIA DE HOTELLES LTD., Barranquilla, Colombia; c/o HOTELLES INMUEBLES DE COLOMBIA LTD., Barranquilla, Colombia; c/o INMOBILIARIA DEL CARIBE LTDA., Barranquilla, Colombia; c/o INVERSIONES PRADO TRADE CENTER LTDA., Barranquilla, Colombia; c/o K. P. TO JEANS WEAR S. DE H., Barranquilla, Colombia; c/o NEGO CIOS Y PROPIEDADES DEL CARIBE LTDA., Barranquilla, Colombia; c/o PROMOCIONES Y CONSTRUCCIONES DEL CARIBE LTDA. Y CIA. S.C.A., Barranquilla, Colombia; c/o PROMOTORAS HOTEL BAR RANQUILLA LTD., Barranquilla, Colombia; c/o SURAMERICANA DE HOTELLES LTD., Barranquilla, Colombia; DOB 21 November 1964; Pass port T707770 (Colombia); Pass port PE008808 (Colombia); Ce dula No. 8745045 (Colombia) (individual) [SDNT]
NAS SER ARANA, Claudio Patricia (a.k.a. NAS SER DE HAS BUN, Claudio Patricia; a.k.a. NAS SER DE HAZBUN, Claudio Patricia), Calle 74 No. 53-30, Barranquilla, Colombia; Carrera 54 No. 74-79, Barranquilla, Colombia; Carrera 54 No. 75-97 piso 2, Barranquilla, Colombia; c/o AGRICOLA SONGO LTDA., Barranquilla, Colombia; c/o CAMPO VERDE LTDA., Barranquilla, Colombia; c/o COMPAÑIA HOTEL DEL PRADO S.A., Barranquilla, Colombia; c/o DESARROLLOS URBANOS "DESARROLLO LAR" LTDA., Barranquilla, Colombia; c/o EDIFICACIONES DEL CARIBE LTDA., Barranquilla, Colombia; c/o GRAN COMPAÑIA DE HOTELLES LTD., Barranquilla, Colombia; c/o HOTELLES INMUEBLES DE COLOMBIA LTD., Barranquilla, Colombia; c/o INMOBILIARIA DEL CARIBE LTDA., Barranquilla, Colombia; c/o INMOBILIARIA HOTELERA DEL

CARIBE LTDA., Barranquilla, Colombia; c/o INVERSIONES HOTELES RAS DEL LITORAL LTDA., Barranquilla, Colombia; c/o INVERSIONES PRADO TRADE CENTER LTDA., Barranquilla, Colombia; c/o NEGOCIOS Y PROPIEDADES DEL CARIBE LTDA., Barranquilla, Colombia; c/o PROMOCIONES Y CONSTRUCCIONES DEL CARIBE LTDA., Barranquilla, Colombia; c/o PROMOCIONES Y CONSTRUCCIONES DEL CARIBE LTDA. Y CIA. S.C.A., Barranquilla, Colombia; c/o PROMOTORA HOTEL BAR RANQUILLA LTDA., Barranquilla, Colombia; c/o SURAMERICANA DE HOTES LTD., Barranquilla, Colombia; c/o VILLA DE ARTE S. DE H., Barranquilla, Colombia; DOB 23 Jan 1966; alt. DOB 23 Jan 1963; Pass port AC751227 (Colombia); Cedula No. 32665137 (Colombia) (individual) [SDNT]

NAS SER ARANA, Jorge, Calle 74 No. 53-30, Barranquilla, Colombia; c/o AGRICOLA SONGO LTDA., Barranquilla, Colombia; c/o DESARROLLOS URBAÑOS "DESARROLLAR" LTDA., Barranquilla, Colombia; c/o EDIFICACIONES DEL CARIBE LTDA., Barranquilla, Colombia; c/o GRAN COMPAÑIA DE HOTES LTD., Barranquilla, Colombia; c/o HOTES E INMUEBLES DE COLOMBIA LTDA., Barranquilla, Colombia; c/o INMOBILIARIA DEL CARIBE LTDA., Barranquilla, Colombia; c/o INMOBILIARIA HOTELERA DEL CARIBE LTDA., Barranquilla, Colombia; c/o INVERSIONES HOTELES RAS DEL LITORAL LTDA., Barranquilla, Colombia; c/o INVERSIONES PRADO TRADE CENTER LTDA., Barranquilla, Colombia; c/o NEGOCIOS Y PROPIEDADES DEL CARIBE LTDA., Barranquilla, Colombia; c/o PROMOCIONES Y CONSTRUCCIONES DEL CARIBE LTDA., Barranquilla, Colombia; c/o PROMOCIONES Y CONSTRUCCIONES DEL CARIBE LTDA. Y CIA. S.C.A., Barranquilla, Colombia; c/o PROMOTORA HOTEL BAR RANQUILLA LTDA., Barranquilla, Colombia; c/o SURAMERICANA DE HOTES LTD., Barranquilla, Colombia; DOB 6 Nov 1966; Pass port T705915 (Colombia); Pass port AC143719 (Colombia); Cedula No. 72139939 (Colombia) (individual) [SDNT]

NAS SER DAVID, Julio Cesar (a.k.a. "Jaime Perez Peña"), Calle 74 No. 53-30, Barranquilla, Colombia; Carrera 38B No. 76-40, Barranquilla, Colombia; c/o AGRICOLA SONGO LTDA., Barranquilla, Colombia; c/o DESARROLLOS URBAÑOS "DESARROLLAR" LTDA., Barranquilla, Colombia; c/o EDIFICACIONES DEL CARIBE LTDA., Barranquilla, Colombia; c/o GRAN COMPAÑIA DE HOTES LTD., Barranquilla, Colombia; c/o HOTES E INMUEBLES DE COLOMBIA LTDA., Barranquilla, Colombia; c/o INMOBILIARIA DEL CARIBE LTDA., Barranquilla, Colombia; c/o INMOBILIARIA HOTELERA DEL CARIBE LTDA., Barranquilla, Colombia; c/o INVERSIONES PRADO TRADE CENTER LTDA., Barranquilla, Colombia; c/o NEGOCIOS Y PROPIEDADES DEL CARIBE LTDA., Barranquilla, Colombia; c/o PROMOCIONES Y CONSTRUCCIONES DEL CARIBE LTDA., Barranquilla, Colombia; c/o PROMOCIONES Y CONSTRUCCIONES DEL CARIBE LTDA. Y CIA. S.C.A., Barranquilla, Colombia; c/o PROMOTORA HOTEL BAR RANQUILLA LTDA., Barranquilla, Colombia; c/o SURAMERICANA DE HOTES LTD., Barranquilla, Colombia; DOB 1 Oct 1940; Pass port H130865 (Colombia); Cedula No. 3710619 (Colombia) (individual) [SDNT]

NAS SER DE HASBUN, Claudio Patricia (a.k.a. NAS SER ARANA, Claudio Patricia; a.k.a. NAS SER DE HAZBUN, Claudio Patricia), Calle 74 No. 53-30, Barranquilla, Colombia; Carrera 54 No. 74-79, Barranquilla, Colombia; Carrera 54 No. 75-97 piso 2, Barranquilla, Colombia; c/o AGRICOLA SONGO LTDA., Barranquilla, Colombia; c/o CAMPO VERDE LTDA., Barranquilla, Colombia; c/o COMPAÑIA HOTEL DEL PRADO S.A., Barranquilla, Colombia; c/o DESARROLLOS URBAÑOS "DESARROLLAR" LTDA., Barranquilla, Colombia; c/o EDIFICACIONES DEL CARIBE LTDA., Barranquilla, Colombia; c/o GRAN COMPAÑIA DE HOTES LTD., Barranquilla, Colombia; c/o HOTES E INMUEBLES DE COLOMBIA LTDA., Barranquilla, Colombia; c/o INMOBILIARIA DEL CARIBE LTDA., Barranquilla, Colombia; c/o INMOBILIARIA HOTELERA DEL CARIBE LTDA., Barranquilla, Colombia; c/o SURAMERICANA DE HOTES LTD., Barranquilla, Colombia; DOB 1 Nov 1940; alt. DOB 23 Jan 1966; Pass port AC751227 (Colombia); Cedula No. 32665137 (Colombia) (individual) [SDNT]

PAÑIA DE HO TE LES LTDA., Bar ran quilla, Colombia; c/o HO TE LES E INMUEBLES DE COLUMBIA LTDA., Barranquilla, Colombia; c/o INMO BILIA ARIA DEL CARIBE LTDA., Barranquilla, Colombia; c/o INMO BILIA ARIA HOTELERA DEL CARIBE LTDA., Barranquilla, Colombia; c/o INVERSIONES PRADO TRADE CENTER LTDA., Barranquilla, Colombia; c/o PROPIEDADES DEL CARIBE LTDA., Barranquilla, Colombia; c/o PROMOCIONES Y CONSTRUCCIONES DEL CARIBE LTDA., Barranquilla, Colombia; c/o VILLAS DE ARTE S. DE H., Barranquilla, Colombia; DOB 23 Jan 1966; alt. DOB 23 Jan 1963; Pass port AC751227 (Colombia); Ce dula No. 32665137 (Colombia) (individual) [SDNT]

NAS SER DE HAZBUN, Clau dia Patricia (a.k.a. NAS SER ARANA, Clau dia Patricia); a.k.a. NAS SER DE HAS BUN, Clau dia Patricia), Calle 74 No. 53-30, Barranquilla, Colombia; Car rera 54 No. 74-79, Barranquilla, Colombia; Car rera 54 No. 75-97 piso 2, Barranquilla, Colombia; c/o AGRICOLA SONGO LTDA., Barranquilla, Colombia; c/o CAMPO VERDE LTDA., Barranquilla, Colombia; c/o COMPAÑIA HOTEL DEL PRADO S.A., Barranquilla, Colombia; c/o DESARROLLOSURBANOS "DESARROLLO" LTDA., Barranquilla, Colombia; c/o EDIFICACIONES DEL CARIBE LTDA., Barranquilla, Colombia; c/o GRAN COMPAÑIA DE HOTELLES LTDA., Barranquilla, Colombia; c/o HOTELLES INMUEBLES DE COLUMBIA LTDA., Barranquilla, Colombia; c/o INMO BILIA ARIA DEL CARIBE LTDA., Barranquilla, Colombia; c/o INMO BILIA ARIA HOTELERA DEL CARIBE LTDA., Barranquilla, Colombia; c/o INVERSIENES HOTELERAS DEL LITORAL LTDA., Barranquilla, Colombia; c/o INVERSIENES PRADO TRADE CENTER LTDA., Barranquilla, Colombia; c/o NEGOCIOS Y PROPIEDADES DEL CARIBE LTDA., Barranquilla, Colombia; c/o PROMOCIONES Y CONSTRUCCIONES DEL CARIBE LTDA., Barranquilla, Colombia; c/o PROMOCIONES Y CONSTRUCCIONES DEL CARIBE LTDA., Barranquilla, Colombia; c/o VILLA DE ARTE S. DE H., Barranquilla, Colombia; DOB 23 Jan 1966; Pass port AC751227 (Colombia); Ce dula No. 32665137 (Colombia) (individual) [SDNT]

NAS RALAH, Hasan; Secretary General of HIBZALAH; DOB 31 Aug 1960 or 1953 or 1958; POB Al Basuriyah, Leba non; Pass port No. 042833 (Leba non) (individual) [SDNT]

NATIONAL REINSURANCE COMPANY (SUDAN) LIMITED, P.O. Box 443, Khar toum, Sudan [SUDAN]

NATIONAL AGRICULTURAL BANK OF LIBYA (a.k.a. THE AGRICULTURAL BANK; a.k.a. LIBYAN AGRICULTURAL BANK), 52, Omar El Mokhtar Street, P.O. Box 1100, Tripoli, Libya [LIBYA]

NATIONAL AGRICULTURAL BANK OF LIBYA (a.k.a. THE AGRICULTURAL BANK; a.k.a. LIBYAN AGRICULTURAL BANK), (1 city branch and 27 branches in Libya) [LIBYA]

NATIONAL BANK OF CUBA (a.k.a. BANCO NACIONAL DE CUBA, a.k.a. BNC), Zweierstrasse 35, CH-8022 Zurich, Switzerland) [CUBA]

NATIONAL BANK OF CUBA (a.k.a. BANCO NACIONAL DE CUBA, a.k.a. BNC), Federico Boyd Ave nue & 51 Street, Panama City, Panama [CUBA]

NATIONAL BANK OF CUBA (a.k.a. BANCO NACIONAL DE CUBA, a.k.a. BNC), Av enida de Concha Espinosa 8, E-28036 Madrid, Spain [CUBA]

NATIONAL BANK OF CUBA (a.k.a. BANCO NACIONAL DE CUBA, a.k.a. BNC), Dai-ichi Bldg.

6th Floor, 10-2 Ni hom bashi, 2-chome, Chuo-ku, To kyo 103, Ja pan [CUBA]
 NATIONAL BANK OF SERBIA (a.k.a. NARODNA BANKA SRBIJE), Bel grade, Serbia [FRYK]
 NATIONAL BANK OF YUGOSLAVIA (a.k.a. BANQUE NATIONALE DE YOU GO SLAVIE; a.k.a. NARODNA BANKA JUGO SLAVIJE), Belgrade, Serbia [FRYK]
 NATIONAL CEMENT AND BUILDING MATERIALS EST., P.O. Box 628, Sharia Hayati 21, Tripoli, Libya [LIBYA]
 NATIONAL CO. FOR CHEMICAL PREPARATION AND COSMETIC PRODUCTS, P.O. Box 2442, Tripoli, Libya; Ben ghazi Office, Ben ghazi, Libya [LIBYA]
 NATIONAL CO. FOR CONSTRUCTION AND MAINTENANCE OF MUNICIPAL WORKS, P.O. Box 12908, Via Street, Tripoli, Libya; (branch) P.O. Box 441, Ben ghazi, Libya [LIBYA]
 NATIONAL CO. FOR LIGHT EQUIPMENT, P.O. Box 8707, Tripoli, Libya; (branch) P.O. Box 540, Ben ghazi, Libya [LIBYA]
 NATIONAL CO. FOR METAL WORKS, P.O. Box 2913, Tripoli, Libya; (branch) P.O. Box 4093, Ben ghazi, Libya; Lift Department, P.O. Box 1000, Tripoli, Libya [LIBYA]
 NATIONAL CO. FOR ROAD EQUIPMENT, P.O. Box 12392, Tripoli, Libya; (branch) P.O. Box 700, Ben ghazi, Libya [LIBYA]
 NATIONAL CO. FOR ROADS AND AIR PORTS, P.O. Box 4050, Ben ghazi, Libya; (branch) P.O. Box 8634, Sharia Al Jaraba, Tripoli, Libya [LIBYA]
 NATIONAL CO. FOR TRADING AND MANUFACTURING OF CLOTHING, Libya [LIBYA]
 NATIONAL CO. OF SOAP AND CLEANING MATERIALS, P.O. Box 12025, Tripoli, Libya; (branch) P.O. Box 246, Ben ghazi, Libya [LIBYA]
 NATIONAL COMMERCIAL BANKS S.A.L., P.O. Box 166, Ben ghazi, Libya [LIBYA]
 NATIONAL COMMERCIAL BANK S.A.L., P.O. Box 4647, Shuhada Square, Tripoli, Libya [LIBYA]
 NATIONAL COMMERCIAL BANKS S.A.L., (22 branches in Libya) [LIBYA]
 NATIONAL COMPANY DRILLING CHEMICAL & EQUIPMENT (a.k.a. JOWFE), NOC Building, Ash jara Square, Ben ghazi, Libya [LIBYA]
 NATIONAL COMPANY FOR FIELD AND TERRITALS CA TERING, Air port Road, Km. 3, P.O. Box 491, Tripoli, Libya [LIBYA]
 NATIONAL COMPANY FOR OIL FIELD EQUIPMENT, P.O. Box 8707, Tripoli, Libya [LIBYA]
 NATIONAL CONSTRUCTION AND ENGINEERING CO., P.O. Box 1060, Sharia Sidi Issa, Tripoli, Libya; (branch) P.O. Box 259, Ben ghazi, Libya [LIBYA]
 NATIONAL CONSULTING BUREAU, P.O. Box 12795, Tripoli, Libya; Sirte City Branch Office, Sirte City, Libya [LIBYA]
 NATIONAL CORPORATION FOR HOUSING, P.O. Box 4829, Sharia el Jum hu riya, Tripoli, Libya [LIBYA]
 NATIONAL COTTON AND TRADE COMPANY, P.O. Box 1552, Khar toun, Sudan [SU DAN]
 NATIONAL COUNCIL OF RESISTANCE (NCR) (a.k.a. MUJAHEDIN-E KHALQ ORGANIZATION; a.k.a. MKO; a.k.a. MUJAHEDIN-E KHALQ; a.k.a. PEOPLE'S MUJAHEDIN ORGANIZATION OF IRAN; a.k.a. PMOI; a.k.a. ORGANIZATION OF THE PEOPLE'S HOLY WAR RAIDERS OF IRAN; a.k.a. SAZEMAN-E MUJAHEDIN-E KHALQ-E IRAN; a.k.a. MEK; a.k.a. NATIONAL LIBERATION ARMY OF IRAN; a.k.a. NLA) [FTO]
 NATIONAL DEPARTMENT STORES CO., P.O. Box 5327, Sharia el Jum hu riya, Tripoli, Libya [LIBYA]
 NATIONAL DRILLING COMPANY (a.k.a. NATIONAL DRILLING COMPANY (LIBYA); a.k.a. NATIONAL DRILLING WORKOVER COMPANY), 208 Omar El Mokhtar Street, P.O. Box 1454, Tripoli, Libya [LIBYA]
 NATIONAL DRILLING COMPANY (LIBYA) (a.k.a. NATIONAL DRILLING COMPANY; a.k.a. NATIONAL DRILLING WORKOVER COMPANY), 208 Omar El Mokhtar Street, P.O. Box 1454, Tripoli, Libya [LIBYA]
 NATIONAL DRILLING WORKOVER COMPANY (a.k.a. NATIONAL DRILLING COMPANY; a.k.a. NATIONAL DRILLING COMPANY (LIBYA)), 208

Omar El Mokhtar Street, P.O. Box 1454, Tripoli, Libya [LIBYA]
 NATIONAL EXPORT- IMPORT BANK (n.k.a. BANK OF KHAR TOUM GROUP), Sudanese Kuwait Commercial Centre, Nile Street, P.O. Box 2732, Khartoum, Sudan [SU DAN]
 NATIONAL FOOD STUFFS IMPORTS, EXPORTS AND MANUFACTURING CO. SAL., P.O. Box 11114, Tripoli, Libya; (branch) P.O. Box 2439, Ben ghazi, Libya [LIBYA]
 NATIONAL GENERAL INDUSTRIAL CONTRACTING CO., Sharia el Jumhouria, P.O. Box 295, Tripoli, Libya [LIBYA]
 NATIONAL LIBERATION TION ARMY (a.k.a. ELN; a.k.a. EJER CITO DE LIBERACION NA CIONAL) [FTO]
 NATIONAL LIBERATION ARMY OF IRAN (a.k.a. MUJAHEDIN-E KHALQ ORGANIZATION; a.k.a. MKO; a.k.a. MUJAHEDIN-E KHALQ; a.k.a. PEOPLE'S MUJAHEDIN ORGANIZATION OF IRAN; a.k.a. PMOI; a.k.a. ORGANIZATION OF THE PEOPLE'S HOLY WAR RAIDERS OF IRAN; a.k.a. SAZEMAN-E MUJAHEDIN-E KHALQ-E IRAN; a.k.a. NATIONAL COUNCIL OF RESISTANCE (NCR); a.k.a. MEK; a.k.a. NLA) [FTO]
 NATIONAL LINE OF LIBYA, THE (a.k.a. GENERAL NATIONAL MARI TIME TRANSPORT CO.), P.O. Box 80173, 2 Ahmed Sharif Street, Tripoli, Libya (and at all Libyan ports); (branch) P.O. Box 2450, Ben ghazi, Libya [LIBYA]
 NATIONAL LIVESTOCK AND MEAT CO., P.O. Box 389, Sharia Zawiet Dahmani, Tripoli, Libya; (branch) P.O. Box 4153, Sharia Jamaal Adul nasser, Ben ghazi, Libya [LIBYA]
 NATIONAL METHANOL COMPANY (n.k.a. NAPETCO; n.k.a. NATIONAL PETROCHEMICALS COMPANY), see listings [LIBYA]
 NATIONAL OIL CORPORATION (a.k.a. LIBYAN NATIONAL OIL CORPORATION; a.k.a. LNOC; a.k.a. NOC), P.O. Box 2978, Ben ghazi, Libya [LIBYA]
 NATIONAL OIL CORPORATION (a.k.a. LIBYAN NATIONAL OIL CORPORATION; a.k.a. LNOC; a.k.a. NOC), Petroleum Training and Qualitying Institute, Zawia Road, Km. 9, P.O. Box 6184, Tripoli, Libya [LIBYA]
 NATIONAL OIL CORPORATION (a.k.a. LIBYAN NATIONAL OIL CORPORATION; a.k.a. LNOC; a.k.a. NOC), Petroleum Research Centre, Al Nasir Street, P.O. Box 6431, Tripoli, Libya [LIBYA]
 NATIONAL OIL CORPORATION (a.k.a. LIBYAN NATIONAL OIL CORPORATION; a.k.a. LNOC; a.k.a. NOC), Bashir Saada Street, P.O. Box 2655, Tripoli, Libya [LIBYA]
 NATIONAL OIL CORPORATION (a.k.a. LIBYAN NATIONAL OIL CORPORATION; a.k.a. LNOC; a.k.a. NOC), (Subsidiaries and joint ventures in Libya and world wide) [LIBYA]
 NATIONAL OIL CORPORATION (a.k.a. LIBYAN NATIONAL OIL CORPORATION; a.k.a. LNOC; a.k.a. NOC), Daha Gas Projects Office, Daha Street, P.O. Box 12221, Daha, Tripoli, Libya [LIBYA]
 NATIONAL PETROCHEMICALS COMPANY (a.k.a. NAPETCO; f.k.a. NATIONAL METHANOL COMPANY), P.O. Box 5324, Garde City, Ben ghazi, Libya [LIBYA]
 NATIONAL PETROCHEMICALS COMPANY (a.k.a. NAPETCO; f.k.a. NATIONAL METHANOL COMPANY), P.O. Box 20812, Marsa Brega, Libya [LIBYA]
 NATIONAL PETROCHEMICALS COMPANY (a.k.a. NAPETCO; f.k.a. NATIONAL METHANOL COMPANY), Dusseldorf, Germany (Office Closed) [LIBYA]
 NATIONAL PHARMACEUTICAL CO. SAL, 20 Jalil Bayer Street, P.O. Box 2296, Tripoli, Libya; (branch) Jamiriyah Street, P.O. Box 10225, Tripoli, Libya; (branch) P.O. Box 2620, Ben ghazi, Libya [LIBYA]
 NATIONAL SOFT DRINKS EST., P.O. Box 559, Ben ghazi, Libya; (branch) Li traco Impex Ltd, P.O. Box 5686, Ben ghazi, Libya [LIBYA]
 NATIONAL STORES AND COLD STORES CO., P.O. Box 8454, Tripoli, Libya; (branch) P.O. Box 9250, Ben ghazi, Libya [LIBYA]
 NATIONAL SUPPLIES CORPORATION (a.k.a. NASCO), P.O. Box 3402, Sharia Omar Mukhtar,

Tripoli, Libya; (branch) P.O. Box 2071, Ben ghazi, Libya [LIBYA]
 NATIONAL TELECOMMUNICATIONS CO., P.O. Box 886, Shara Zawia, Tripoli, Libya; (branch) P.O. Box 4139, Ben ghazi, Libya [LIBYA]
 NATIONAL UNION FOR THE TOTAL INDEPENDENCE OF AN GOLA (a.k.a. UNIONACION PARA LA INDEPENDENCIA DE AN GOLA; a.k.a. UNITA) [UNITA]
 NAVARRO REYES, Fernando, c/o DEPOSITO POPULAR DE DROGASSA, Cali, Colombia; c/o DROGAS LA REBAJA BARANQUILLA S.A., Bogota, Colombia; c/o DROGAS LA REBAJA BOGOTAS A., Bogota, Colombia; c/o DROGAS LA REBAJA CALI S.A., Cali, Colombia; c/o DROGAS LA REBAJA NEIVA S.A., Neiva, Colombia; c/o DROGAS LA REBAJA PEREIRAS A., Pereira, Colombia; c/o DROGAS LA REBAJA PRINCIPALS A., Cali, Colombia; c/o SERVICIOS FARMACEUTICOS SERVIFARS A., Cali, Colombia; Ce dula No. 16617177 (Colombia) (individual) [SDNT]
 NAVARRO, Samuel (MARITNEZ), Frankfurt, Germany (individual) [CUBA]
 NAVIGABLE WATER CORPORATION, c/o EMPRESA DE NAVEGACION CARIBE, Edificio Lonja del Comercio, Lamparilla 2, Caja Postal 1784, Havana 1, Cuba [CUBA]
 NDO (a.k.a. NORDDEUTSCHE OELLEITUNGS-GESELLSCHAFT MBH; a.k.a. NORTH GERMAN OIL PIPE LINE), Wilhelmshaven to Hamburg pipe line, Germany [LIBYA]
 NDO (a.k.a. NORDDEUTSCHE OELLEITUNGS-GESELLSCHAFT MBH; a.k.a. NORTH GERMAN OIL PIPE LINE), Moorburger Strasse 16, D2000 Hamburg-Harburg 90, Germany [LIBYA]
 NEGOCIAS LTD. (a.k.a. NEGOCIOS Y PROPIADEADES DEL CARIBE LTD.), Calle 74 No. 53-30, Barranquilla, Colombia; NIT # 890108102-8 (Colombia) [SDNT]
 NEDELJKOVIC, Dr. Miroslav, Minister of Family Care (a.k.a. Minister of Welfare), Republic of Serbia; DOB 1955; POB Gornji Milanovac (individual) [FRYK]
 NEGOCIOS LOS SAUCES LTDA., Y CIA. S.C.S. (f.k.a. INMOBILIARIA MARIA LTDA.), Calle 13 No. 3-32 piso 13, Cali, Colombia; Carrera 4 No. 4-21 of. 1501, Edificio Seguros Bolivar, Cali, Colombia; NIT # 890328835-1 (Colombia) [SDNT]
 NEGOCIOS Y PROPIADEADES DEL CARIBE LTDA. (f.k.a. NEGOCIAS LTD.), Calle 74 No. 53-30, Barranquilla, Colombia; NIT # 890108102-8 (Colombia) [SDNT]
 NENADOVIC, Slobodan, Minister for Domestic Trade, Federal Republic of Yugoslavia; DOB 1963 (individual) [FRYK]
 NEO PLANTA, Novi Sad, Serbia [FRYK]
 NESSI, Feruci, Piazza Grande 26, 6600 Lecce, Italy (Switzerland) (individual) [IRAQ]
 NEUTRON INTERNATIONAL, Tripoli, Libya [LIBYA]
 NEW HAIFA SUGAR FACTORY, Kashm el Girba, Sudan [SUDAN]
 NEW JIHAD (a.k.a. EGYP TIAN AL-JIHAD; a.k.a. AL-JIHAD; a.k.a. EGYP TIAN ISLAMIC JIHAD; a.k.a. JIHAD GROUP) [SDT][FTO]
 NEW KHAR TOUM TANERY, P.O. Box 17, Khartoum, Sudan [SUDAN]
 NIDAL, Abu (a.k.a. AL BANNA, Sabri Khalil Abd Al Qadir); Founder and Secretary General of ABUDNAL ORGANIZATION; DOB May 1937 or 1940; POB Jaffa, Israel (individual) [SDT]
 NIGERIAN ENGINEERING AND CONSTRUCTION CO. LTD., Ebute-Metta, Lagos, Nigeria [FRYK]
 NIHONSE KIGUN (a.k.a. NIPPONSE KIGUN; a.k.a. JAPANESE RED ARMY; a.k.a. ANTI-

IMPERIALIST IN TER NATIONAL BRI GADE; a.k.a. HOLY WAR BRI GADE; a.k.a. ANTI- WAR DEMOCRATIC FRONT; a.k.a. JRA; a.k.a. AIIB) [FTO] NIKOLIC, To mislav, Dep uty Prime Min is ter, Re pub lic of Ser bia; DOB 15 Feb 1952; POB Kra gu je vac, Serbia (individual)[FRYK]

NIKSA BANKA, all of fices (Bank is head quar tered in Bel grade, Ser bia)[FRYK]

NILE CE MENT COM PANY LIMITED, P.O. Box 1502, Khar toum, Su dan; Facto ries at Ra bak, St. 45-47, Khar toum Extension, Sudan [SU DAN]

NI LEIN IN DUS TRIAL DE VEL OP MENT BANK (SU DAN) (a.k.a. EL NI LEIN IN DUS TRIAL DE VEL OP MENT BANK [SU DAN]; a.k.a. EL NI LEIN IN DUS TRIAL DE VEL OP MENT BANK GROUP; f.k.a. EL NI LEIN BANK; f.k.a. IN DUS TRIAL BANK OF SU DAN), P.O. Box 466/1722, United Na tions Square, Khar toum, Sudan; Parlia ment Street, P.O. Box 466, Khar toum, Su dan; P.O. Box 6013, Abu Dhabi City, United Arab Emir ates [SU DAN]

NIP PON SE KIGUN (a.k.a. JAPA NESE RED ARMY; a.k.a. NI HON SE KIGUN; a.k.a. ANTI- IMPERIALIST IN TER NATIONAL BRI GADE; a.k.a. HOLY WAR BRI GADE; a.k.a. ANTI- WAR DEMOCRATIC FRONT; a.k.a. JRA; a.k.a. AIIb) [FTO]

NIPPON- CARIBBEAN CO., LTD. Chuo- Ku, Akasaki- Chuo 1-1 Aka saki Bldg., To kyo, Ja pan [CUBA]

NIREF, Boezembolcht23, Rotterdam, Netherlands [CUBA]

NIS- NAFTA IN DUS TRIJA SRBIJE (a.k.a. SER BIAN PE TROLEUM IN DUS TRY), Novi Sad, Vojvodina (Ser bia)[FRYK]

NIS SAL, Bulevar Vel jka Vla ho vica bb, 18000 Nis, Ser bia [FRYK]

NLA (a.k.a. MUJAHEDIN-E KHALQ OR GANI ZATION; a.k.a. MKO; a.k.a. MUJAHEDIN-E KHALQ; a.k.a. PEOPLE'S MUJAHEDIN ORGANIZATION OF IRAN; a.k.a. PMOI; a.k.a. OR GANI ZATION OF THE PEO PLE'S HOLY WAR RI ORS OF IRAN; a.k.a. SAZEMAN-E MUJAHEDIN-E KHALQ-E IRAN; a.k.a. NA TIONAL COUN CIL OF RE SIS TANCE (NCR); a.k.a. NATIONAL LIBERATION ARMY OF IRAN; a.k.a. MEK) [FTO]

NOC (a.k.a. LIB YAN NA TIONAL OIL COR PO RA TION; a.k.a. LNOC; a.k.a. NA TIONAL OIL COR PO RATION), Daha Gas Projects Of ice, Daha Street, P.O. Box 12221, Daha, Trip oli, Libya [LIBYA]

NOC (a.k.a. LIB YAN NA TIONAL OIL COR PO RA TION; a.k.a. LNOC; a.k.a. NA TIONAL OIL COR PO RATION), Petroleum Training and Qualifying In sti tute, Zawia Road, Km. 9, P.O. Box 6184, Trip oli, Libya [LIBYA]

NOC (a.k.a. LIB YAN NA TIONAL OIL COR PO RA TION; a.k.a. LNOC; a.k.a. NA TIONAL OIL COR PO RATION), Petroleum Re search Centre, Al Nas er Street, P.O. Box 6431, Trip oli, Libya [LIBYA]

NOC (a.k.a. LIB YAN NA TIONAL OIL COR PO RA TION; a.k.a. LNOC; a.k.a. NA TIONAL OIL COR PO RATION), P.O. Box 2978, Ben ghazi, Libya [LIBYA]

NOC (a.k.a. LIB YAN NA TIONAL OIL COR PO RA TION; a.k.a. LNOC; a.k.a. NA TIONAL OIL COR PO RATION), Bashir Saa dawi Street, P.O. Box 2655, Trip oli, Libya [LIBYA]

NOC (a.k.a. LIB YAN NA TIONAL OIL COR PO RA TION; a.k.a. LNOC; a.k.a. NA TIONAL OIL COR PO RATION), (Sub sidiaries and joint ventures in Libya and world wide) [LIBYA]

NOLÍVEL, Bel grade, Ser bia [FRYK]

NORDDEUTSCHE OELLEITUNGSGE SELLSCHAFT MBH (a.k.a. NDO; a.k.a. NORTH GERMAN OIL PIPE LINE), Moor burger Strasse 16, D2000 Hamburg- Harburg 90, Ger many [LIBYA]

NORDDEUTSCHE OELLEITUNGSGE SELLSCHAFT MBH (a.k.a. NDO; a.k.a. NORTH GER MAN OIL PIPE LINE), Wil helmshaven to Hamburg pipe line, Germany[LIBYA]

NORDSTRANDLTD., Liech ten stein [CUBA]

NORD STRAND MARI TIME AND TRAD ING COM PANY, 33 Akti Mauli, 185- 35 Pireas (Pi raeus), Greece [CUBA]

NORIEGA, Manuel Antonio, Panama (individual) [CUBA]

NORTH AF RICA COM MER CIAL BANK S.A.L. (f.k.a. ARAB LIB YAN TU NI SIAN BANK S.A.L.), P.O. Box 9575/11, 1st Floor, Piccadilly Cen tre, Hamra Street, Bei rut, Leba non [LIBYA]

NORTH AF RICA IN DUS TRIAL TRAD ING AND CONTRACTING CO., P.O. Box 245, Trip oli, Libya [LIBYA]

NORTH AF RICA IN TER NA TIONAL BANK (a.k.a. BANQUE ARABE D'AFRI QUE DU NORD [BAAN]; a.k.a. BANQUE ARABE DU NORD- BAAN; a.k.a. N.A.I.B.; a.k.a. NORTH AF RI CAN INTER NA TIONAL BANK), 25 Avenue Khereddine Pacha, Tu nis, Tu nisia [LIBYA]

NORTH AF RICA IN TER NA TIONAL BANK (a.k.a. BANQUE ARABE D'AFRI QUE DU NORD [BAAN]; a.k.a. BANQUE ARABE DU NORD- BAAN; a.k.a. N.A.I.B.; a.k.a. NORTH AF RI CAN INTER NA TIONAL BANK), P.O. Box 102, Le Bel ve dure, 1002 Tu nis, Tu nisia [LIBYA]

NORTH AF RICA IN TER NA TIONAL BANK (a.k.a. BANQUE ARABE D'AFRI QUE DU NORD [BAAN]; a.k.a. BANQUE ARABE DU NORD- BAAN; a.k.a. N.A.I.B.; a.k.a. NORTH AF RI CAN INTER NA TIONAL BANK), Avenue Kheireddine Pacha 25, Tu nis, Tu nisia [LIBYA]

NORTH AF RICA IN TER NA TIONAL BANK (a.k.a. BANQUE ARABE D'AFRI QUE DU NORD [BAAN]; a.k.a. BANQUE ARABE DU NORD- BAAN; a.k.a. N.A.I.B.; a.k.a. NORTH AF RI CAN INTER NA TIONAL BANK), P.O. Box 485, 1080 Tu nis Ce dex, Tu nisia [LIBYA]

NORTH AF RICAN IN TER NA TIONAL BANK (a.k.a. BANQUE ARABE D'AFRI QUE DU NORD [BAAN]; a.k.a. BANQUE ARABE DU NORD- BAAN; a.k.a. N.A.I.B.; a.k.a. NORTH AF RICA IN TER NA TIONAL BANK), Ave nue Kheireddine Pacha 25, Tu nis, Tu nisia [LIBYA]

NORTH AF RICAN IN TER NA TIONAL BANK (a.k.a. BANQUE ARABE D'AFRI QUE DU NORD [BAAN]; a.k.a. BANQUE ARABE DU NORD- BAAN; a.k.a. N.A.I.B.; a.k.a. NORTH AF RICA IN TER NA TIONAL BANK), P.O. Box 102, Le Bel ve dure, 1002 Tu nis, Tu nisia [LIBYA]

NORTH AF RICAN IN TER NA TIONAL BANK (a.k.a. BANQUE ARABE D'AFRI QUE DU NORD [BAAN]; a.k.a. BANQUE ARABE DU NORD- BAAN; a.k.a. N.A.I.B.; a.k.a. NORTH AF RICA IN TER NA TIONAL BANK), 25 Ave nue Khereddine Pacha, Tu nis, Tu nisia [LIBYA]

NORTH AF RICAN IN TER NA TIONAL BANK (a.k.a. BANQUE ARABE D'AFRI QUE DU NORD [BAAN]; a.k.a. BANQUE ARABE DU NORD- BAAN; a.k.a. N.A.I.B.; a.k.a. NORTH AF RICA IN TER NA TIONAL BANK), P.O. Box 485, 1080 Tu nis Ce dex, Tu nisia [LIBYA]

NORTH GER MAN OIL PIPE LINE (a.k.a. NDO; a.k.a. NORD DEUTSCHE OELLEITUNGSGE SELLSCHAFT MBH), Moor burger Strasse 16, D2000 Hamburg- Harburg 90, Ger many [LIBYA]

NORTH GER MAN OIL PIPE LINE (a.k.a. NDO; a.k.a. NORD DEUTSCHE OELLEITUNGSGE SELLSCHAFT MBH), Wil helmshaven to Ham burg pipe line, Ger many [LIBYA]

NORTH IS LAND SHIP PING CO. LTD., c/o UN ION MARITIMA POR TU ARIA, 9 Piso, Apar tado B, Es quina Cuar te les y Pena Po bre 60, Ha vana Vieja, Ha vana, Cuba [CUBA]

NORTH WEST SEN NAR SUGAR FAC TORY, North west Sen nar, Su dan [SU DAN]

NOVAKO VIC, Zoran, Dep uty Min is ter of For eign Af fairs, Federal Re public of Yugo slavia; DOB 20 Sep 1950; POB Cet inje, Mon te ne gro, Fed eral Re public of Yugo slavia (in divid ual)[FRYK]

NOVI DOM, Bel grade, Ser bia [FRYK]

NOVI SAD FAIR, Novi Sad, Ser bia [FRYK]

NOVI SAD RAIL ROAD TRANS POR TA TION OR GANI ZATION (a.k.a. ZE LEZNICKO TRANS PORTNO PRE DU ZCE NOVI SAD), Novi Sad, Vojvodina (Ser bia)[FRYK]

NOVI SHIP PING COM PANY S.A., Pan ama City, Pan ama, c/o Beo grad ska Plovidba, Len jinov Bule var 165A, 11070 Novi Beo grad, Ser bia [FRYK]

NOVILLERA (a.k.a. HA CI ENDA LA NOVILLERA; a.k.a. NOVILLERA GA NAD ERA), Carrera 4 12-41 piso 15, Edificio Se guros Bolívar, Cali, Colombia; Pas o de la Bolsa, Ja mundi, Valle del Cauca, Co lombia[SDNT]

NOVILLERA GA NAD ERA (a.k.a. HA CI ENDA LA NOVILLERA; a.k.a. NOVILLERA), Carrera 4 12-41 piso 15, Edificio Se guros Bolívar, Cali, Co lombia; Pas o de la Bolsa, Ja mundi, Valle del Cauca, Co lombia [SDNT]

NOVINSKA AGEN CIA TAN JUG (a.k.a. TAN- JUG), Bel grade, Ser bia [FRYK]

NOVKA BEL, Novi Sad, Vojvodina (Ser bia) [FRYK]

NO VO SAD SKA BANKA d.d., all of fices (Bank is head quar tered in Novi Sad, Vojvodina [Ser bia]) [FRYK]

NO VO SAD SKA FAB RIKA KA BELA, Novi Sad, Vojvodina (Ser bia)[FRYK]

OBEY MAR MAFLA, Carlos, c/o MER CAVI COLA LTDA., Cali, Co lombia; Ce dula No. 6226643 (Colombia)(individual)[SDNT]

OBUCU, Bel grade, Ser bia [FRYK]

OCAMPO, Carlos, c/o CON STRUC CIO NES AS TRO S.A., Cali, Co lombia; Ce dula No. 6401478 (Colombia)(individual)[SDNT]

OC CIDENTAL COMUNICACIONES LTDA., Calle 44N No. 2BN- 10, Cali, Co lombia; Calle 19N No. 2N- 29 piso 10 Sur, Cali, Co lombia; NIT # 800146996-1 (Colombia)[SDNT]

OCHOA, Sal va dor (a.k.a. AMEZCUA- CONTRERAS, Luis Ig na cito; a.k.a. AMEZCUA, Luis; a.k.a. CONTRE RAS, Luis C.; a.k.a. LOPEZ, Luis; a.k.a. LO ZANO, Edu ardo; a.k.a. RODRIGUEZ LOPEZ, Ser gio), DOB 22 Feb 1964; alt. DOB 21 Feb 1964; POB Mex ico (in divid ual) [SDNTK]

OCTOBER HOLDING COM PANY (a.k.a. OCTU BRE HOLDING SOCI ETE AN ONIME) Vaduz, Liechtenstein[CUBA]

OCTUBRE HOLDING SOCI ETE AN ONIME (a.k.a. OC TO BER HOLDING COM PANY), Vaduz, Liech ten stein[CUBA]

OEA DRINKS CO., P.O. Box 101, Ibn El Jar rah Street, Trip oli, Libya [LIBYA]

OGUNG BUYI, Abeni O. (a.k.a. BABESTAN, Abeni O.; a.k.a. SHO FESO, Ola tutu Temi tope), DOB 30 Jun 1952; POB Ni ge ria (in divid ual) [SDNTK]

OGUNG BUYI, Olu wole A. (a.k.a. ADE MULERO, Babestan Olu wole; a.k.a. BABESTAN, Wole A.; a.k.a. OGUNG BUYI, Wally; a.k.a. OGUNG- BUYI, Wole A.; a.k.a. SHO FESO, Ola tude I.; a.k.a. SHO FESO, Ola tunde Ire wole), DOB 4 Mar 1953; POB Ni ge ria (in divid ual) [SDNTK]

OGUNG BUYI, Wally (a.k.a. ADE MULERO, Babestan Olu wole; a.k.a. BABESTAN, Wole A.; a.k.a. OGUNG BUYI, Olu wole A.; a.k.a. OGUNG BUYI, Wole A.; a.k.a. SHO FESO, Ola tude I.; a.k.a. SHO FESO, Ola tunde Ire wole), DOB 4 Mar 1953; POB Ni ge ria (in divid ual) [SDNTK]

OGUNG BUYI, Wole A. (a.k.a. ADE MULERO, Babestan Olu wole; a.k.a. BABESTAN, Wole A.; a.k.a. OGUNG BUYI, Olu wole A.; a.k.a. OGUNG BUYI, Wally; a.k.a. SHO FESO, Ola tude I.; a.k.a. SHO FESO, Ola tunde Ire wole), DOB 4 Mar 1953; POB Ni ge ria (in divid ual) [SDNTK]

OIC (a.k.a. FOR EIGN PE TROLEUM IN VEST MENT COR PO RA TION; a.k.a. LIB YAN OIL IN VESTMENTS IN TER NATIONAL COMPANY; a.k.a. OIL IN VEST; a.k.a. OIL IN VEST IN TER NATIONAL N.V.), Nether lands Antilles [LIBYA]

OIIC (a.k.a. FOR EIGN PE TROLEUM IN VEST MENT COR PO RA TION; a.k.a. LIB YAN OIL IN VESTMENTS IN TER NATIONAL COMPANY; a.k.a. OIL IN VEST; a.k.a. OIL IN VEST IN TER NATIONAL N.V.), Trip oli, Libya [LIBYA]

OIL COR PO RA TION, P.O. Box 64, Khar toum, Su dan [SU DAN]

OIL EN ERGY FRANCE, France [LIBYA]

OILEN ERGY SPAIN (a.k.a. OIL IN VEST SPAIN; a.k.a. OIL IN VEST ESPA NOLA), Spain [LIBYA]

OIL IN VEST (a.k.a. FOR EIGN PE TROLEUM IN VESTMENT COR PORATION; a.k.a. LIB YAN OIL IN VESTMENTS IN TER NATIONAL COMPANY; a.k.a. OIL IN VEST IN TER NATIONAL N.V.), Nether lands Antilles[LIBYA]

OIL IN VEST (a.k.a. FOR EIGN PE TROLEUM IN VESTMENT COR PORATION; a.k.a. LIB YAN OIL IN VESTMENTS IN TER NATIONAL COMPANY; a.k.a. OIL IN VEST IN TER NATIONAL N.V.), Trip oli, Libya [LIBYA]

OIL IN VEST (NETHERLANDS) B.V. (a.k.a. OIL IN VEST HOLDING B.V.) Mu se umpln 11, 1071 DJ Amsterdam, Netherlands [LIBYA]

OIL IN VEST ESPANOLA (a.k.a. OIL IN VEST SPAIN; a.k.a. OIL ENERGY SPAIN), Spain [LIBYA]

OIL IN VEST HOLLAND B.V. (a.k.a. OIL IN VEST NETHERLANDS B.V.), Mu se umpln 11, 1071 DJ Amsterdam, Netherlands [LIBYA]

OIL IN VEST INTERNATIONAL N.V. (a.k.a. OIL IN VEST; a.k.a. FOR EIGN PE TRO LEUM IN VESTMENT COR PO RATION, a.k.a. LIB YAN OIL INVESTMENTS INTERNATIONAL COMPANY, a.k.a. OIIC), Tripoli, Libya [LIBYA]

OIL IN VEST INTERNATIONAL N.V. (a.k.a. OIL IN VEST; a.k.a. FOR EIGN PE TRO LEUM IN VESTMENT COR PO RATION, a.k.a. LIB YAN OIL INVESTMENTS INTERNATIONAL COMPANY, a.k.a. OIIC), Netherlands Antilles [LIBYA]

OIL IN VEST SPAIN (a.k.a. OIL ENERGY SPAIN; a.k.a. OIL IN VEST ESPA NOLA), Spain [LIBYA]

OJDANIC, Dra gol jub, Chief of the General Staff, The Armed Forces of the Federal Republic of Yugoslavia; DOB 1 Jun 1941; POB Ravnje, Serbia (individual) [FRYK]

OKA FOOT WEAR PLANT, Ta joura, Libya [LIBYA]

OMAR, Mo hammed, Commander of the Faithful ("Amir al-Munineen"), Kandahar, Afghanistan; DOB 1950; POB Ho tak, Kandahar Province, Afghanistan (individual) [TALIBAN]

OMDURMAN SHOE FACTORY, Omdurman, Sudan [SUDAN]

OMEGA GMBH (a.k.a. EXIM KOS; a.k.a. KO SOVO EXPORT IM PORT GMBH; a.k.a. KO SOVO GMBH), Maillin ger strasse 34, 8000 Mu nich 2, Germany [FRYK]

OMEISH, Ra ma dan M., Tripoli, Libya; Abu Dhabi, U.A.E. (individual) [LIBYA]

OMNI AUTO, Belgrade, Serbia [FRYK]

OMNIKOM ERC, Belgrade, Serbia [FRYK]

OMRAN, Karim Dhaas, Iraq (in individual) [IRAQ]

OMRANI, Abu zeid Ra ma dan, Administrative Manager of Libyan Arab Foreign Investment Company, Libya (individual) [LIBYA]*

OP TIKA - BEO GRAD, Belgrade, Serbia [FRYK]

ORGANIZATION OF REVOLUTIONARY INTERNATIONALIST SOLIDARITY (a.k.a. POPULAR REVOLUTIONARY STRUGGLE; a.k.a. EPANASTIKOS LAIKOS AGO NAS; a.k.a. REVOLUTIONARY PEOPLE'S STRUGGLE; a.k.a. JUNE 78; a.k.a. ELA; a.k.a. REVOLUTIONARY NUCLEI; a.k.a. REVOLUTIONARY CELLS; a.k.a. LIBERATION STRUGGLE) [FTO]

ORGANIZATION OF RIGHT AGAINST WRONG (a.k.a. PARTY OF GOD; a.k.a. ISLAMIC JIHAD; a.k.a. ISLAMIC JIHAD ORGANIZATION; a.k.a. ISLAMIC JIHAD FOR THE LIBERATION OF PALESTINE; a.k.a. REVOLUTIONARY JUSTICE ORGANIZATION; a.k.a. HIZBAL LAH; a.k.a. ORGANIZATION OF THE OPPRESSED ON EARTH; a.k.a. AN SAR AL LAH; a.k.a. FOLLOWERS OF THE PROPHET MUHAMMAD) [SDT] [FTO]

ORGANIZATION OF THE OPPRESSED ON EARTH (a.k.a. PARTY OF GOD; a.k.a. ISLAMIC JIHAD; a.k.a. ISLAMIC JIHAD ORGANIZATION; a.k.a. ISLAMIC JIHAD FOR THE LIBERATION OF PALESTINE; a.k.a. REVOLUTIONARY JUSTICE ORGANIZATION; a.k.a. HIZBAL LAH; a.k.a. ORGANIZATION OF RIGHT AGAINST WRONG; a.k.a. AN SAR AL LAH; a.k.a. FOLLOWERS OF THE PROPHET MUHAMMAD) [SDT] [FTO]

ORGANIZATION OF THE PEOPLES HOLY WARRIORS OF IRAN (a.k.a. MEK; a.k.a. MKO; a.k.a. MUJAHEDIN-E-KHALQ; a.k.a. PEOPLE'S MUJAHEDIN ORGANIZATION OF IRAN; a.k.a. PMOI; a.k.a. MUJAHEDIN-E-KHALQ ORGANIZATION; a.k.a. SAZEMAN-E MUJAHEDIN-E-KHALQ-E IRAN; a.k.a. NATIONAL COUNCIL OF RESISTANCE (NCR); a.k.a. NATIONAL LIBERATION ARMY OF IRAN; a.k.a. NLA) [FTO]

ORIENT SHIPPING LIMITED, Lot 18, Bay Street, Kingstowne, St. Vincent and the Grenadines [IRAQ]

ORS, Jose Antonio Rego, Tokyo, Japan (individual) [CUBA]

ORTEGA, Dario (PINA) Edificio Sal di var, Panama City, Panama (individual) [CUBA]

ORTIZ, Guadalupe, Cubanatur, Baja California 255, Edificio B, Oficina 103, Condesa 06500, Mexico, D.F. (individual) [CUBA]

ORTIZ PALACIOS, Willingtonton A., Avvenida 5A No. 23D-68 piso 2, Cali, Colombia; Carrera 62 Bis No. 6A, Cali, Colombia; c/o CREDICIONES DE PERTIVAS WILLINGTON LTDA., Cali, Colombia (individual) [SDNT]

OS OIL IN VEST SERVICES A.G., Loewenstrasse 60, Zuerich, Switzerland [LIBYA]

OSA CHAR TERING, Belgrade, Serbia [FRYK]

OSA CHAR TERING, Cyprus [FRYK]

OSBORNE TRADING COMPANY LTD., Berlinstrasse 25 Spyrou Arrouz Street, Limassol, Cyprus [FRYK]

OS NOVNA BANKA POLJO PRIVEDNA BANKA, Novi Sad, Voivojina (Serbia) [FRYK]

OS NOVNA PRIVREDNO-INVESTICIJA BANKA (a.k.a. INVEST BANKA), all of fices (Bank is headquartered in Belgrade, Serbia) [FRYK]

OSARIO DAVID, Maria Victoria, c/o COLOR 89.5 FM STE REO, Cali, Colombia; c/o DERECHO INTEGRAL Y CIA. LTDA., Cali, Colombia; Cedula No. 31932294 (Colombia) (individual) [SDNT]

PADRON, Amado (TRUJILLO), Panama (individual) [CUBA]

PAK-LIBYAN HOLDING COMPANY LTD., Karachi, Pakistan [LIBYA]

PALESTINE ISLAMIC JIHAD - SHAQAQI FACTION (a.k.a. PIJ - SHAQAQI FACTION; a.k.a. PIJ; a.k.a. ISLAMIC JIHAD IN PALESTINE; a.k.a. ISLAMIC JIHAD OF PALESTINE; a.k.a. ABU GHUWAYN SQUAD OF THE HIZBAL LAH BAYT AL-MAQDIS) [SDT] [FTO]

PALESTINE LIBERATION FRONT (a.k.a. PALESTINE LIBERATION FRONT - ABU ABABAS FACTION; a.k.a. PLF; a.k.a. PLF-ABU ABABAS) [SDT] [FTO]

PALESTINE LIBERATION FRONT - ABU ABABAS FACTION (a.k.a. PALESTINE LIBERATION FRONT; a.k.a. PLF; a.k.a. PLF-ABU ABABAS) [SDT] [FTO]

PALESTINE ISLAMIC JIHAD - SHAQAQI FACTION (a.k.a. PIJ - SHAQAQI FACTION; a.k.a. PIJ; a.k.a. ISLAMIC JIHAD IN PALESTINE; a.k.a. ABU GHUWAYN SQUAD OF THE HIZBAL LAH BAYT AL-MAQDIS; a.k.a. PIJ-SHALLAH FACTION; a.k.a. PALESTINIANS ISLAMIC JIHAD) [SDT] [FTO]

PALOMA WEST HANDELS GMBH, Frankfurt am Main, Germany [FRYK]

PAMITC. SHIPPING CO., LTD., Limassol, Cyprus [CUBA]

PAMUNIKOM BI NAT YUMKO, Vranje, Serbia [FRYK]

PANAMERICAN PORT AND EXPORT COMMERCIAL CORPORATION, Panama [CUBA]

PANCEVO HEMIJSKA IN DUS TRIJA, Spojno starostice vacka 80, 26000 Pančevo, Serbia [FRYK]

PANDORA SHIPPING CO. S.A., Honduras [IRAQ]

PANOAMERICA CANA, Panama [CUBA]

PANOSKA BANKA d.d., all of fices (Bank is headquartered in Novi Sad, Voivojina [Serbia]) [FRYK]

PARADISIOTIS, Christoforos Pavlou, 34 Grosvenor Street, London W1X 9FG, England (individual) [LIBYA]

PARADISIOTIS, Christoforos Pavlou, Larnaca, Cyprus (individual) [LIBYA]

PAREDES GONZALEZ, No hora, c/o COPSER VIR LTDA., Bogota, Colombia; Cedula No. 36376456 (Colombia) (individual) [SDNT]

PARQUE INDUSTRIAL LAS DELICIAS LTDA., Carrera 7 No. 34-341, Cali, Colombia; Carrera 7 No. 34-341 L-6, Cali, Colombia [SDNT]

PARTIDO COMUNISTA DEL PERU (COMMUNIST PARTY OF PERU) (a.k.a. SENDERO LUMINOZO; a.k.a. SL; a.k.a. PARTIDO COMUNISTA DEL PERU EN EL SENDERO LUMINOZO DE JOSE CARLOS MARIA ATEGUI) (COMMUNIST PARTY OF PERU ON THE SHINING PATH OF JOSE CARLOS MARIA ATEGUI); a.k.a. PARTIDO COMUNISTA DEL PERU (COMMUNIST PARTY OF PERU); a.k.a. SHINING PATH; a.k.a. SO CORRO POPULAR DEL PERU (PEOPLE'S AID OF PERU); a.k.a. SPP; a.k.a. EJER CITO GUERRILLERO POPULAR (PEOPLE'S GUERRILLA ARMY); a.k.a. EGP; a.k.a. EJER CITO POPULAR DEL LIBERACION (PEOPLE'S LIBERATION ARMY); a.k.a. EPL) [FTO]

PARTIDO COMUNISTA DEL PERU EN EL SENDEROLUMINOZO DE JOSE CARLOS MARIA ATEGUI (COMMUNIST PARTY OF PERU ON THE SHINING PATH OF JOSE CARLOS MARIA ATEGUI) (a.k.a. SENDERO LUMINOZO; a.k.a. SL; a.k.a. SHINING PATH; a.k.a. PARTIDO COMUNISTA DEL PERU (COMMUNIST PARTY OF PERU); a.k.a. PCP; a.k.a. SO-CORRO POPULAR DEL PERU (PEOPLE'S AID OF PERU); a.k.a. SPP; a.k.a. EJER CITO GUERRILLERO POPULAR (PEOPLE'S GUERRILLA ARMY); a.k.a. EGP; a.k.a. EJER CITO POPULAR DEL LIBERACION (PEOPLE'S LIBERATION ARMY); a.k.a. EPL) [FTO]

PARTIYA KARKERAN KURDISTAN (a.k.a. KURDISTAN WORKERS' PARTY; a.k.a. PKK) [FTO]

PARTY OF GOD (a.k.a. HIZBAL LAH; a.k.a. ISLAMIC JIHAD; a.k.a. ISLAMIC JIHAD ORGANIZATION; a.k.a. REVOLUTIONARY JUSTICE ORGANIZATION; a.k.a. ORGANIZATION OF THE OPPRESSED ON EARTH; a.k.a. ISLAMIC JIHAD FOR THE LIBERATION OF PALESTINE; a.k.a. ORGANIZATION OF RIGHT AGAINST WRONG; a.k.a. AN SAR AL LAH; a.k.a. FOLLOWERS OF THE PROPHET MUHAMMAD) [SDT] [FTO]

PATINORICON, Octavio, c/o INVERSIONES VILLA PAZ S.A., Cali, Colombia; Cedula No. 2438955 (Colombia) (individual) [SDNT]

PATENTES MARCAS Y REGISTROS S.A. (a.k.a. PATMAR S.A.), Transversal 29 No. 39-92, Bogota, Colombia; NIT # 830016913-0 (Colombia) [SDNT]

PA TIÑO URIBE, Carlos Augusto, c/o DISTRIBUIDORA MIGIL LTDA., Cali, Colombia; Cedula No. 16627574 (Colombia) (individual) [SDNT]

PATMAR S.A. (a.k.a. PATENTES MARCAS Y REGISTROS S.A.), Transversal 29 No. 39-92, Bogota, Colombia; NIT # 830016913-0 (Colombia) [SDNT]

PAULO, Armindo Luiz Cas "Gato" (a.k.a. GATO, Paulo Luiz Kamba; a.k.a. PAULO, Armindo Luiz Kamba "Gato"), UNITA Secretary-General; DOB 13 May 1954; POB Bailundo, Huambo Province, Angola (individual) [UNITA]

PAULO, Armindo Luiz Kamba "Gato" (a.k.a. GATO, Paulo Luiz Kamba; a.k.a. PAULO, Armindo Luiz Kamba "Gato"), UNITA Secretary-General; DOB 13 May 1954; POB Bailundo, Huambo Province, Angola (individual) [UNITA]

PAVKOVIC, Nebojsa, Com mander, VJ 3rd Army, Federal Republic of Yugoslavia; DOB 10 April 1946; POB Senjski Rudnik, Despotovac Municipality, Serbia (individual) [FRYK]

PAZMA HECHA, Gonzalez Rodriguez, Calle 102 No. 48A-08, Bogota, Colombia; Calle 13 No. 4-25 piso 6, Cali, Colombia; Calle 13A No. 66B-60 apt. 101A, Cali, Colombia; Calle 13A No. 66B-60 apt. 102A, Cali, Colombia; Calle 13A No. 66B-60 apt. 902A, Cali, Colombia; Carrera 4 No. 11-45 apt. 621, Cali, Colombia; Carrera 4 No. 11-45 apt. 624, Cali, Colombia; Carrera 4 No. 11-45 of. 802, Cali, Colombia; Carrera 4 No. 11-45 of. 809, Cali, Colombia; Transversal 98 No. 28A-46, Cali, Colombia; c/o COLOR 89.5 FM STE REO, Cali, Colombia; Cedula No. 16590653 (Colombia) (individual) [SDNT]

PCL PELCAM TRADE LTD. (a.k.a. UBB INVESTMENTS & FINANCE), 2 So foulous Street, Chantier clair Bldg., 2nd Floor, No. 205, Nicoia, Cyprus [FRYK]

PCP (a.k.a. SENDERO LUMINOZO; a.k.a. SL; a.k.a. PARTIDO COMUNISTA DEL PERU EN EL SENDEROLUMINOZO DE JOSE CARLOS MARIA ATEGUI (COMMUNIST PARTY OF PERU ON THE SHINING PATH OF JOSE CARLOS MARIA ATEGUI); a.k.a. PARTIDO COMUNISTA DEL PERU (COMMUNIST PARTY OF PERU); a.k.a. SHINING PATH; a.k.a. SO-CORRO POPULAR DEL PERU (PEOPLE'S AID OF PERU); a.k.a. SPP; a.k.a. EJER CITO GUERRILLERO POPULAR (PEOPLE'S GUERRILLA ARMY); a.k.a. EGP; a.k.a. EJER CITO POPULAR DEL LIBERACION (PEOPLE'S LIBERATION ARMY); a.k.a. EPL) [FTO]

PEKA BETA, Belgrade, Serbia [FRYK]

PE LAEZ DE HE NAO, Teresa, c/o ALFA PHARMA S.A., Bogota, Colombia; Cedula No. 29013555 (Colombia) (individual) [SDNT]

PENA, Jose (TORRES), Panama (individual) [CUBA]

PENA, Victor, Panama (individual) [CUBA]

PENTA PHARMA DE COLOMBIA S.A. (n.k.a. PENTA COOP LTDA.), Calle 17A No. 28A-23; Calle 17A No. 28A-43, Bogota, Colombia; NIT # 830016989-1 (Colombia) [SDNT]

PENTACOOP LTDA. (f.k.a. PENTA PHARMA DE COLOMBIA S.A.), Calle 17A No. 28A-23; Calle 17A No. 28A-43, Bogota, Colombia; NIT # 830016989-1 (Colombia) [SDNT]

PEONY SHIPPING CO. LTD., c/o NORD STRAND MARI TIME & TRADING CO. LTD., 26 Skouze Street, Piraeus, Greece [CUBA]

PEOPLE'S CO-OPERATIVE BANK, P.O. Box 922, Khartoum, Sudan [SUDAN]

PEOPLE'S MUJAHIDIN ORGANIZATION OF IRAN (a.k.a. MEK; a.k.a. MKO; a.k.a. MUJAHEDIN-E KHALAQ; a.k.a. MUJAHEDIN-E KHALQ ORGANIZATION; a.k.a. PMOI; a.k.a. ORGANIZATION OF THE PEOPLE'S HOLY WAR RIORS OF IRAN; a.k.a. SAZEMAN-E MUJAHEDIN-E KHALAQ-E IRAN; a.k.a. NATIONAL COUNCIL OF RESISTANCE (NCR); a.k.a. NATIONAL LIBERATION ARMY OF IRAN; a.k.a. NLA) [FTO]

PER DOMO ZU NIGA, Hugo Ivan, c/o CONSTRU VIDA S.A., Cali, Colombia; Cedula No. 16669843 (Colombia) (individual) [SDNT]

PEREZ, Alfonso, Panama (individual) [CUBA]

PEREZ GAR CIA, Carlos, c/o ASEOS RIAS COS MOS LTDA., Cali, Colombia; Cedula No. 14920419 (Colombia) (individual) [SDNT]

PEREZ, Manuel Martin, Panama (individual) [CUBA]

PEREZ ORTEGA, Publio Eliecer, c/o INVERSIONES VILLA PAZ S.A., Cali, Colombia; Cedula No. 16597479 (Colombia) (individual) [SDNT]

PEREZ, Osvaldo (CRUZ), Panama (individual) [CUBA]

PEREZ SERRA, Wilmar Armando, c/o INVHERESA S.A., Cali, Colombia (individual) [SDNT]

PEREZ VARELA, Jaime Di ego, c/o CONSTRUCTORA GOPEVA LTDA., Cali, Colombia; Cedula No. 2895666 (Colombia) (individual) [SDNT]

PESCA BRAVA, S.A., France [CUBA]

PESCA BRAVA, S.A., Italy [CUBA]

PESCA BRAVA, S.A., Spain [CUBA]

PESCA DOS Y MARISCOS DE PANAMA, S.A. (a.k.a. PESMAR; a.k.a. PEZMAR, S.A.), Panama City, Panama [CUBA]

PE SIC, Dragisa, Minister of Finances, Federal Republic of Yugoslavia; DOB 1954 (individual) [FRYK]

PES MAR (or PEZ MAR), S.A. (a.k.a. PESCA DOS Y MARIS COS DE PANAMA, S.A.), Panama City, Panama [CUBA]

PE TRA NAVIGATION & INTERNATIONAL TRADING CO. LTD., (a.k.a. ALPTRA COM COMPANY FOR GOODS TRANS PORT LTD.), Hai Al Wahda Main Street 906, 906 Zulak 50, House 14, Baghdad, Iraq [IRAQ]

PETROLEUM GENERAL ADMINISTRATION, P.O. Box 2649, Khartoum, Sudan [SUDAN]

PFLP (a.k.a. POPULAR FRONT FOR THE LIBERATION OF PALESTINE; a.k.a. RED EAGLES; a.k.a. RED EAGLE GROUP; a.k.a. RED EAGLE GANG; a.k.a. HAL HUL GANG; a.k.a. HAL HUL SQUAD) [SDT] [FTO]

PFLP-GC (a.k.a. POPULAR FRONT FOR THE LIBERATION OF PALESTINE - GENERAL COMMAND) [SDT] [FTO]

PINEROS LEON, Miguel E., c/o COPSER VIR LTDA., Bogota, Colombia; Cedula No. 468712 (Colombia) (individual) [SDNT]

PIEDRA HITA, Gustavo Adolfo, c/o AGROPECUARIA LA ROBLEDA S.A., Cali, Colombia; Cedula No. 16764002 (Colombia) (individual) [SDNT]

PIJ (a.k.a. PIJ-SHAQAQI FAC TION; a.k.a. PAL ESTINE IS LAMIC JI HAD-SHAQAQI FAC TION; a.k.a. IS LAMIC JI HAD IN PALESTINE; a.k.a. IS-LAMIC JI HAD OF PALESTINE; a.k.a. ABU GHU-NAYM SQUAD OF THE HIZBALAH BAYT AL-MAQDIS)

MAQDIS; a.k.a. PIJ-SHALLAH FAC TION; a.k.a. PALESTINIAN ISLAMIC JI HAD) [SDT] [FTO]

PIJ-SHALLAH FAC TION (a.k.a. PIJ-SHAQAQI FAC TION; a.k.a. PIJ; a.k.a. IS LAMIC JI HAD IN PALESTINE; a.k.a. IS LAMIC JI HAD OF PALESTINE; a.k.a. PAL ESTINE IS LAMIC JI HAD-SHAQAQI FAC TION; a.k.a. ABU GHU-NAYM SQUAD OF THE HIZBALAH BAYT AL-MAQDIS; a.k.a. PALESTINIAN ISLAMIC JI HAD) [SDT] [FTO]

PIJ-SHAQAQI FAC TION (a.k.a. PALESTINE IS-LAMIC JI HAD-SHAQAQI FAC TION; a.k.a. PIJ; a.k.a. IS LAMIC JI HAD IN PALESTINE; a.k.a. IS-LAMIC JI HAD OF PALESTINE; a.k.a. ABU GHU-NAYM SQUAD OF THE HIZBALAH BAYT AL-MAQDIS; a.k.a. PIJ-SHALLAH FAC TION; a.k.a. PALESTINIAN ISLAMIC JI HAD) [SDT] [FTO]

PIK BE CEJ, Cevo, Vojvodina (Serbia) [FRYK]

PIKOZAREVAC, Pozarevac, Serbia [FRYK]

PIKSIRMIUM, Sremска Mitrovica, Vojvodina (Serbia) [FRYK]

PIKSOMBOR, Sombor, Vojvodina (Serbia) [FRYK]

PIKTAKOVO, Gornji Milanovac, Serbia [FRYK]

PIKTA MIS, Pancevo, Vojvodina (Serbia) [FRYK]

PINZON, Marco Antonio, c/o DEPOSITO POPULAR DE DRO GAS S.A., Cali, Colombia; c/o DISTRIBUTOR DE DRO GAS CONDOR LTDA., Bogota, Colombia; Cedula No. 17801803 (Colombia) (individual) [SDNT]

PIO NEER SHIP PING LTD., 171 Old Bakery Street, Valletta, Malta (c/o Anglo Caribbean Shipping Co., Ltd., 4th Floor, South Phase 2, South Quay Plaza 2, 183 Marsh Wall, London E14 9SH, England) [CUBA]

PIRAMIDE INTERNATIONAL, Panama [CUBA]

PIRNAHANAVIGATION CO. LTD., c/o NORD-STRAND MARI TIME & TRADING CO. LTD., 26 Skouze Street, Piraeus, Greece [CUBA]

PKB (a.k.a. POLYPRIVREDNIKOMBINATBEograd, Padinska Skela, Serbia [FRYK])

PKBANKA (a.k.a. MESOVITA BANKA d.d.; a.k.a. POLJOPRIVREDNIKREDITNABEOGRAD BANKA), all of fices (Bank is headquartered in Belgrade, Serbia) [FRYK]

PKBCOMMERCE, Belgrade, Serbia [FRYK]

PKK (a.k.a. KURDISTAN WORKERS' PARTY; a.k.a. PARTIYA KARKERAN KURDIS TAN) [FTO]

PLASTIC SACKS FACTORY (a.k.a. SACKS FACTORY), P.O. Box 2328, Kharoum, Sudan [SUDAN]

PLASTICOS CONDOR LTDA. (n.k.a. FLEXOEMPAQUES LTDA.), Carrera 13 No. 16-62, Cali, Colombia; NIT # 800044167-2 (Colombia) [SDNT]

PLF (a.k.a. PALESTINE LIBERATION FRONT - ABU ABAS FAC TION; a.k.a. PALESTINE LIBERATION FRONT; a.k.a. PLF-ABU ABAS) [SDT] [FTO]

PLF-ABUABAS (a.k.a. PALESTINE LIBERATION FRONT - ABU ABAS FAC TION; a.k.a. PALESTINE LIBERATION FRONT; a.k.a. PLF) [SDT] [FTO]

PMOI (a.k.a. MEK; a.k.a. MKO; a.k.a. MUJAHEDIN-E KHALAQ; a.k.a. PEOPLE'S MUJAHEDIN ORGANIZATION OF IRAN; a.k.a. MUJAHEDIN-E KHALAQ ORGANIZATION; a.k.a. ORGANIZATION OF THE PEOPLE'S HOLY WAR RIORS OF IRAN; a.k.a. SAZEMAN-E MUJAHEDIN-E KHALAQ-E IRAN; a.k.a. NATIONAL COUNCIL OF RESISTANCE (NCR); a.k.a. NATIONAL LIBERATION ARMY OF IRAN; a.k.a. NLA) [FTO]

POCHONAVIGATION CO. LTD., c/o OEM PRESIDENTE NAVIGACION MAMBIAS, Apartado 543, San Ignacio 104, Havana, Cuba [CUBA]

POLIEMPAQUES LTDA., Carrera 13A No. 16-49, Cali, Colombia; Carrera 13A No. 16-55, Cali, Colombia; Carrera 13 No. 16-62, Cali, Colombia; NIT # 805003763-5 (Colombia) [SDNT]

POLJOPRIVREDNA BANKA OS NOVNA BANKA, all of fices world wide [FRYK]

POLJOPRIVREDNIKOMBINATBEograd (a.k.a. PKB), Padinska Skela, Serbia [FRYK]

POLJOPRIVREDNIKREDITNABEOGRAD BANKA (a.k.a. MESOVITA BANKA d.d.; a.k.a. PKB BANKA), all of fices (Bank is headquartered in Belgrade, Serbia) [FRYK]

PONCE DE LEON, Lazaro (GOMEZ), Medira, Mexico (individual) [CUBA]

POP-LAZIC, Gordana, Minister of Local Government (a.k.a. Minister of Local Self-Administration; a.k.a. Minister of Civil Engineering), Republic of Serbia; DOB 1956 (individual) [FRYK]

POPOVIC, Ljubisa, Secretary-General of the Federal Government, Federal Republic of Yugoslavia; DOB 1952 (individual) [FRYK]

POPULAR FRONT FOR THE LIBERATION OF PALESTINE - GENERAL COMMAND (a.k.a. PFLP-GC) [SDT] [FTO]

POPULAR FRONT FOR THE LIBERATION OF PALESTINE (a.k.a. PFLP; a.k.a. RED EAGLES; a.k.a. RED EAGLE GROUP; a.k.a. RED EAGLE GANG; a.k.a. HAL HUL GANG; a.k.a. HAL HUL SQUAD) [SDT] [FTO]

POPULAR REVOLUTIONARY STRUGGLE (a.k.a. EPANASTATIKOS LAIKOS AGONAS; a.k.a. ELA; a.k.a. REVOLUTIONARY POPULAR STRUGGLE; a.k.a. REVOLUTIONARY PEOPLES STRUGGLE; a.k.a. JUNE 78; a.k.a. ORGANIZATION OF REVOLUTIONARY INTERNATIONALISTS SOLIDARITY; a.k.a. REVOLUTIONARY NUCLEI; a.k.a. REVOLUTIONARY CELLS; a.k.a. LIBERATION STRUGGLE) [FTO]

PORT DU NAV, Pancevo, Serbia [FRYK]

PORT OF BELGRADE, Belgrade, Serbia [FRYK]

PORT OF NOVI Sad, Novi Sad, Serbia [FRYK]

PORT SU DAN COTTON AND TRADE COMPANY (a.k.a. PORT SU DAN COTTON COMPANY), P.O. Box 590, Khartoum, Sudan; P.O. Box 261, Port Sudan, Sudan [SU DAN]

PORT SUDAN COTTON COMPANY (a.k.a. PORT SU DAN COTTON AND TRADE COMPANY), P.O. Box 590, Kharoum, Sudan; P.O. Box 261, Port Sudan, Sudan [SU DAN]

PORT SU DAN DUTY FREE SHOP, Port Sudan, Sudan [SUDAN]

PORT SU DAN EDIBLE OILS STORAGE CORPORATION, P.O. Box 429, Port Sudan, Sudan [SUDAN]

PORT SU DAN REFINERY LIMITED, P.O. Box 354, Port Sudan, Sudan [SU DAN]

PORT SU DAN SPINNING FACTORY, Port Sudan, Sudan [SU DAN]

PUBLIC CORPORATION FOR OIL PRODUCTS AND PIPE LINES, Khartoum, Sudan [SU DAN]

POSSE DEL DONO, Maria del Carmen, c/o INVERSIONES VILLA PAZ S.A., Cali, Colombia; Cedula No. 29664243 (Colombia) (individual) [SDNT]

PRADOCUERO, Salomon (a.k.a. CHALO), Av.venida 26 No. 42B-89 Bogota, Colombia; Carrera 101B No. 11B-50 Cali, Colombia; c/o COLOR 89.5 FM STEREO, Cali, Colombia; DOB 1 August 1948 (individual) [SDNT]

PRADO, Julio (a.k.a. Juilo LO BATO), Panama (individual) [CUBA]

PRASIT, Chivin Nitipanya (a.k.a. CHARNCHAI CHIWINNITTIPANYA; a.k.a. CHARNCHAI, Chivinnitipanya; a.k.a. CHIVINNITTIPANYA, Prasit; a.k.a. CHIWINNITTIPANYA, Charnchai; a.k.a. PRASITCHIVINNITIPANYA; a.k.a. WEI, Hsueh Kang; a.k.a. WEI, Shao-Kang; a.k.a. WEI, Siakang; a.k.a. WEI, Xuekang), DOB 29 May 1952; Pass port Q081061, E091929 (Thailand) (individual) [SDNTK]

PRASITCHIVINNITIPANYA (a.k.a. CHARNCHAI CHIWINNITTIPANYA; a.k.a. CHARNCHAI, Chivinnitipanya; a.k.a. CHIVINNITTIPANYA, Charnchai; a.k.a. PRASITCHIVINNITIPANYA, Charnchai; a.k.a. WEI, Hsueh Kang; a.k.a. WEI, Shao-Kang; a.k.a. WEI, Siakang; a.k.a. WEI, Xuekang), DOB 29 May 1952; Pass port Q081061, E091929 (Thailand) (individual) [SDNTK]

PREDUZECEZA GAZDOVANJE SUMAMA-SRBIA JASUME (a.k.a. PUBLIC LICENSING ENTERPRISE - SRBIA JASUME), Serbia [FRYK]

PREDUZETICKA BANKA d.d., all of fices (Bank is headquartered in Belgrade, Serbia) [FRYK]

PRELASA, Mexico [CUBA]

PRENSA LATINA CANADA LTD., 1010 O Rue Ste. Catherine, Montreal PQ H303IG1, Canada [CUBA]

PRENSA LATINA, Spain [CUBA]

PRESA, S.A., Panama [CUBA]

PRE VENCION Y ANALISIS DE RIESGOS (a.k.a. PRE VIA S.A.), Car rera 3 No. 10-20 of. 202, Cali, Colombia; Car rera 3 No. 12-40 of. 504, Cali, Colombia [SDNT]

PRE VIA S.A. (a.k.a. PRE VENCION Y ANALISIS DE RIESGOS), Car rera 3 No. 10-20 of. 202, Cali, Colombia; Car rera 3 No. 12-40 of. 504, Cali, Colombia [SDNT]

PRIMA EXPORT/IMPORT, Jamaica [CUBA]

PRISMA STEREO 89.5 F.M. (a.k.a. FIESTA STEREO 91.5 F.M.; a.k.a. SO NAR F.M. E.U. DIETER MURRLE), Calle 15 Norte No. 6N-34 of. 1003, Cali, Colombia; Calle 43A No. 1-29 Urb. Sta. Maria del Palmar, Palmira, Colombia; NIT # 805006273-1 (Colombia) [SDNT]

PRISTIN SKA BANKA d.d., all of fices (Bank is headquartered in Pristina, Kosovo [Serbia]) [FRYK]

PRIVREDNA BANKA BEOGRAD d.d., all of fices (Bank is headquartered in Belgrade, Serbia) [FRYK]

PRIVREDNA BANKA NOVI Sad d.d., all of fices (Bank is headquartered in Novi Sad, Vojvodina [Serbia]) [FRYK]

PRIVREDNA KOMORA JUGO SLAVIJE (a.k.a. CHAMBER OF ECONOMY OF YUGOSLAVIA), Belgrade, Serbia [FRYK]

PRIVREDNA KOMORA SRBIJE (a.k.a. CHAMBER OF ECONOMY OF SERBIA), Belgrade, Serbia [FRYK]

PROARTE (a.k.a. PROMOCIONES ARTISTICAS), Mexico [CUBA]

PROCESA DORA DE POLLOS SUPERIOR S.A. (a.k.a. COMERCIALIZADORA INTERNACIONAL VALLE DE ORO S.A.), A.A. 1689, Cali, Colombia; Av enida 2N No. 7N-55, of. 521, Cali, Colombia; Car rera 3 No. 12-40, Cali, Colombia; Km 17 Recta Cali-Palmira, Palmira, Colombia; NIT # 800074991-3 (Colombia) [SDNT]

PRODUCIONES CARNAVAL DEL NORTE Y COMPAÑIA LIMITADA, Calle 22N No. 5A-75 05, Cali, Colombia; NIT # 800250531-3 (Colombia) [SDNT]

PROGRES BAGHDAD BRANCH OF FICE, Section 929 Street, 12 House 35/9/35, Baghdad, Iraq [FRYK]

PROGRES, Belgrade, Serbia [FRYK]

PROGRES BUCHAREST (a.k.a. PROGRES BUCHA REST), B-Dul Balcescu No 32-34/I, Bucharest, Romania [FRYK]

PROGRES INTERAGRAR, Belgrade, Serbia [FRYK]

PROGRES PRIZREN (a.k.a. METAL AND PLASTIC COMPONENTS PRODUCTION), Prizren, Kosovo (Serbia) [FRYK]

PROGRES TRADE REPRESENTATION IN IRAN, Ayatollah Telegani Ave No. 202/V, Tehran, Iran [FRYK]

PROGRES GASTRADING, Belgrade, Serbia [FRYK]

PROGRESS BEOGRAD (a.k.a. PROGRESS BEOGRAD PREDSTAVITEVYSTO), St. Gor kog 56 kv 112, 12 50 47 Mos cow, Russia [FRYK]

PROGRESS BUDEPEST, Kepviselet 6, Ferenczi Istvan 12/I, 1053 Budapest, Hungary [FRYK]

PROGRESS REPRESENTATION OF FICE, Sipka No. 7, Sofia 7, Bulgaria [FRYK]

PROGRESS REPRESENTATIVE OFFICE, Szpitbalna 6, Przedstawicielstwo w Warszawie, Warsaw, Poland [FRYK]

PROHUEVO DE COLOMBIA LTDA., 1 Km An tes de Ca vasa Palmira-Cali, Colombia; Calle 34 No. 5A-25, Cali, Colombia; Granja Pio Pio Carretera Cali-Candelaria Km 12, Cali, Colombia; NIT # 800089683-5 (Colombia) [SDNT]

PROITAL S.R.L., Filiile Di Trieste, 34122 Trieste, Italy [FRYK]

PROITAL S.R.L., Via napo Torriani 3L/I, Milan, Italy [FRYK]

PROMIM PRO EXPORTS AND IMPORTS LTD., 70 Arch bishop Makarios III Ave nue, Afemia Bldg., 3rd Floor, Nicosia, Cyprus [FRYK]

PROMOCIONES ARTISTICAS (a.k.a. PROARTE), Av enida Insgenes Sur No. 421, Bloque B Despacho 404, C.P. 06100, Mexico, D.F. [CUBA]

PROMOCIONES Y CONSTRUCCIONES DEL CARIBE LTDA., Calle 74 No. 53-30, Barranquilla, Colombia; Calle 78 No. 53-70 Centro Comercial Villa Country, Barranquilla, Colombia; Car rera 54

No. 72-80 Ejecutivo I, Barranquilla, Colombia; Car rera 54 No. 72-147, Barranquilla, Colombia; Car rera 55 No. 72-109 Piso 1, Barranquilla, Colombia; Carrera 56 No. 70-60, Barranquilla, Colombia; Car rera 57 No. 79-149, Barranquilla, Colombia; NIT # 890108115-3 (Colombia) [SDNT]

PROMOCIONES Y CONSTRUCCIONES DEL CARIBE LTDA. Y CIA. S.C.A. (a.k.a. PROMOCIONES Y CONSTRUCCIONES DEL CARIBE LTDA. Y CIA.), Calle 74 No. 53-30, Barranquilla, Colombia; Calle 78 No. 53-70 Centro Comercial Villa Country, Barranquilla, Colombia; Car rera 54 No. 72-80 L-21 Ejecutivo I, Barranquilla, Colombia; Car rera 54 No. 72-147 L-115, Barranquilla, Colombia; Car rera 55 No. 80-192, Barranquilla, Colombia; Car rera 55 No. 80-192 Ap. 6, Barranquilla, Colombia; Apartado Aero 50183, Barranquilla, Colombia; Apartado Aero 51110, Barranquilla, Colombia; NIT # 890108148-6 (Colombia) [SDNT]

PROMOCIONES Y CONSTRUCCIONES DEL CARIBE LTDA. Y CIA. S.C.A., Calle 74 No. 53-30, Barranquilla, Colombia; Calle 78 No. 53-70 Centro Comercial Villa Country, Barranquilla, Colombia; Car rera 54 No. 72-80 L-21 Ejecutivo I, Barranquilla, Colombia; Carrera 54 No. 72-147 L-115, Barranquilla, Colombia; Car rera 55 No. 80-192, Barranquilla, Colombia; Car rera 55 No. 80-192 Ap. 6, Barranquilla, Colombia; Apartado Aero 50183, Barranquilla, Colombia; Apartado Aero 51110, Barranquilla, Colombia; NIT # 890108148-6 (Colombia) [SDNT]

PROMOTORAS ANDINA, S.A., Quito, Ecuador [CUBA]

PROMOTORAS HOTELBAR RANQUILLA LTDA., Calle 74 No. 53-30, Barranquilla, Colombia; Apartado Aero 51110, Barranquilla, Colombia; NIT # 890111684-3 (Colombia) [SDNT]

PROYECTO CARS & CARS (a.k.a. CARS & CARS LTDA.; a.k.a. CENTRO COMERCIAL DEL AUTOMOVIL; a.k.a. COMERCIALIZADORA INTEGRAL LTDA.), Avenida Roosevelt entre carreteras 38 y 38A Esquinas, Cali, Colombia [SDNT]

PROYECTOS J.A.M. LTDA., Carrera 53 No. 74-16, Barranquilla, Colombia; Carrera 54 No. 72-147, Barranquilla, Colombia; Calle 77 No. 65-37 L-6, Barranquilla, Colombia; NIT # 800234529-0 (Colombia) [SDNT]

PROYECTOS J.A.M. LTDA. Y CIA. S. EN C., Calle 74 No. 53-23 of. 401, Barranquilla, Colombia; Calle 74 No. 53-23 L-503, Barranquilla, Colombia; Carrera 53 No. 74-16 of. 401, Barranquilla, Colombia; Carrera 53 No. 74-16, Barranquilla, Colombia; NIT # 800243483-9 (Colombia) [SDNT]

PRVA JUGOSLOV-SVAJCA RSKA BANKA A.D., Belgrade, Serbia [FRYK]

PRVATELTRO LETKA, Trstenik, Serbia [FRYK]

PRVRSPSKA KOMERCIJAL JNA BANKA, all of fices (Bank is headquartered in Nis, Serbia) [FRYK]

PRVI MAJ, 18300 Pirot, Serbia [FRYK]

PRZEDSTAWICIELSTWO JUGOSLOWIAŃSKIEJ HANDLU ZA GRANICZNĘ HEM PRO Szpitalna 6 m 16, Warsaw, Poland [FRYK]

PTT JUGO SLAVIJE (a.k.a. YUGO SLAV POST, TELEGRAPH AND TELEPHONE) (including all affiliates), Belgrade, Serbia [FRYK]

PTT SRBIJA (a.k.a. SERBIA POST, TELEGRAPH AND TELEPHONE), Belgrade, Serbia [FRYK]

PUBLIC COMPANY FOR GARTMENTS, P.O. Box 4152, Ben Ghazi, Libya [LIBYA]

PUBLIC CORPORATION FOR BUILDING AND CONSTRUCTION, P.O. Box 2110, Khar toum, Sudan [SUDAN]

PUBLIC CORPORATION FOR IRRIGATION AND EXCAVATION, P.O. Box 619, Khartoum, Sudan; P.O. Box 123, Wad Medani, Sudan [SUDAN]

PUBLIC ELECTRICAL WORKS CO., P.O. Box 8539, Sharia Habib, Tripoli, Libya; (branch) P.O. Box 32811, Ben Ghazi, Libya [LIBYA]

PUBLIC ELECTRICITY AND WATER CORPORATION (a.k.a. CENTRAL ELECTRICITY AND WATER CORPORATION), P.O. Box 1380, Khartoum, Sudan [SUDAN]

PUBLIC ENTERPRISE OF POST, TELEGRAPH, AND TELEPHONE OF SERBIA (a.k.a. JAVNO PREDUZECE PTT SRBIJE), Serbia [FRYK]

PUBLIC FOR ENERGY ENTERPRISE - SRBIJASUMA (a.k.a. PREDUZECE ZA GAZDOVANJE SUMAMA - SRBIJASUMA), Serbia [FRYK]

PUBLIC SAFETY COMMODITY IMPORTING CO., (a.k.a. SI LAM NIA), P.O. Box 12942, Tripoli, Libya [LIBYA]

PUNIK, Belgrade, Serbia [FRYK]

QAFALA GENERAL AUTOMOBILE CO., Libya [LIBYA]

QASEM, Ta lat Fouad; Propaganda Leader of ISLAMIC GAMMAT; DOB 02 Jun 1957 or 03 Jun 1957; POB Al Mina, Egypt (individual) [SDT]

QUALITY SHOES COMPANY, UB33, Indus trial Es tate, San Gwann, Malta [LIBYA]

QUIGUA ARIAS, Omar, c/o IM COMER, Cali, Colombia; c/o INCOES, Cali, Colombia (individual) [SDNT]

QUIMINTER GMBH, Vienna, Austria [CUBA]

QUINTANA HERMANAS, Gonzalez, c/o DISTRIBUTOR DURA DE DRO GAS LA REBAJA BOGOTA S.A., Bogota, Colombia; c/o GRAZACAL S.A., Cali, Colombia; c/o POLIEM PAQUES LTDA., Bogota, Colombia; Cedula No. 16603939 (Colombia) (individual) [SDNT]

QUINTERO SALAZAR, Lisi maco, c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia (individual) [SDNT]

RA BAK OIL MILL, P.O. Box 2105, Khar toum, Sudan [SUDAN]

RAD, Belgrade, Serbia [FRYK]

RADGRAD JEVINSKOPREDUZECE, Belgrade, Serbia [FRYK]

RADIO SERVICE, S.A., Panama [CUBA]

RADIO TELEVISION BEOGRAD (a.k.a. RTB), Belgrade, Serbia [FRYK]

RADIO TELEVISION VIENNA NOVI Sad (a.k.a. RTV NOVI Sad), Novi Sad, Vojvodina (Serbia) [FRYK]

RADIO TELEVISION PRISTINA (a.k.a. RTV PRISTINA), Pristina, Kosovo (Serbia) [FRYK]

RADIO TELEVISION SRBIJE (a.k.a. RTV SRBIJE) (including all affiliates), Belgrade, Serbia [FRYK]

RADIO UNION FM S.A. (a.k.a. COLOR STEREO S.A.; a.k.a. COLOR'S S.A.; n.k.a. SO NAR F.M. S.A.), Calle 15 Norte No. 6N-34 piso 15 Edificio Alcazar, Cali, Colombia; Calle 19N No. 2N-29 piso 10 Sur, Cali, Colombia; NIT # 800163602-5 (Colombia) [SDNT]

RADOVANOVIC, Milovan, Minister of Religious Affairs (a.k.a. Minister of Religious Affairs), Republic of Serbia; DOB 1954 (individual) [FRYK]

RADOJEVIC, Djordje, Minister for Telecommunications, Federal Republic of Yugoslavia; DOB 9 Feb 1942 (individual) [FRYK]

RAFINIERIE DU SUD-OUEST (a.k.a. RSO; a.k.a. COLLOMBEY REFINERY), Collombey, Valais, Switzerland [LIBYA]

RAFIDAIN BANK, 114 Tahreer Str. Eldukki, P.O. Box 239, Omran Giza, Cairo, Egypt [IRAQ]

RAFIDAIN BANK, 2nd Floor Sadat Tower, P.O. Box 1891, Beit rou, Leba non (2 branches in Lebanon) [IRAQ]

RAFIDAIN BANK, Maqra, Jordan [IRAQ]

RAFIDAIN BANK, New Banks' Street, P.O. Box 11360, Masarif, Bagdad, Iraq (227 branches in Iraq) [IRAQ]

RAFIDAIN BANK, P.O. Box 10023, Sanaa, Yemen Arab Republic [IRAQ]

RAFIDAIN BANK, P.O. Box 1194, Cinema al-Hussein Street, Amman, Jordan [IRAQ]

RAFIDAIN BANK, P.O. Box 607, Manama, Bahrain (2 branches in Bahrain) [IRAQ]

RAFIDAIN BANK, P.O. Box 685, Aqaba, Jordan [IRAQ]

RAFIDAIN BANK, P.O. Box 815401, Jabbal Amman, Jordan [IRAQ]

RAFIDAIN BANK, Rafidain Bank Building, 7-10 Leaden hall Street, London EC3V 1NL, England [IRAQ]

RAFIDAIN BANK, Sheikh Khalifa Street, P.O. Box 2727, Abu Dhabi, United Arab Emirates [IRAQ]

RAFINERIJA, Novi Sad, Vojvodina (Serbia) [FRYK]

RAFIQ, Assem (a.k.a. ABDEL MALIK, Abd Hameed; a.k.a. MALIK, Assem Mohamed Rafiq Abdul), 14 Almoataz Al Deen Street, Al Nozha, Cairo, Egypt (individual) [IRAQ]

RAINBOW FACORIES, P.O. Box 1768, Khar toum, Sudan [SUDAN]

RAJBANKA A.D., Pec, Serbia [FRYK]

RAJBROOK LIMITED, England [IRAQ]

RAMA DAN, Taha Ya sin (a.k.a. RA MA DAN Taha Ya sin), Vice President and Deputy Prime Minister; DOB 1936; Iraq (individual) [IRAQ]*

RAMADAN, Taha Yas sin (a.k.a. RAMA DAN Taha Ya sin), Vice President and Deputy Prime Minister; DOB 1936; Iraq (individual) [IRAQ]*

RAMIREZ BUITRAGO, Luis Edu ardo, c/o IN COES, Cali, Colombia (individual) [SDNT]

RAMIREZ BUITRAGO, Pla cido, c/o PROCE SADORA DE LOS SUPPLYOR S.A., Palmira, Colombia (individual) [SDNT]

RAMIREZ CORTES, De lia Nhora (Nora), c/o ADMINISTRACION INMOBILIARIA BOLIVARS.A., Cali, Colombia; c/o AGRO PECUARIA Y RE FOR ESTADORA HER REBE LTDA., Cali, Colombia; c/o COMPAÑIA ADMINIS TRADORA DE VIVIENDA S.A., Cali, Colombia; c/o CONSTRUCTORA AL TOS DEL RE TIRO LTDA., Bogota, Colombia; c/o CONSTRUEXITO S.A., Cali, Colombia; c/o INDUSTRIA AVIACOLA PAL MASECA S.A., Cali, Colombia; c/o INMOBILIARIA BO LIVAR LTDA., Cali, Colombia; c/o INVERSIOS GEMINIS S.A., Cali, Colombia; c/o INVERSIOS HER REBE LTDA., Cali, Colombia; c/o INVERSIONES INVERVALLE S.A., Cali, Colombia; c/o SO CO VALLE LTDA., Cali, Colombia; c/o VIAJES MERCU RIO LTDA., Cali, Colombia; DOB 20 Jan 1959; Cedula No. 38943729 (Colombia) (individual) [SDNT]

RAMIREZ de CAS TAÑEDA, Maria, c/o PEN TACOOP LTDA., Bogota, Colombia; c/o PENTA PHARMA DE COLUMBIA S.A., Bogota, Colombia; Cedula No. 31226330 (Colombia) (individual) [SDNT]

RAMIREZ, James Al berto, c/o AN DIN A DE CONSTRUCCIONES S.A., Cali, Colombia; c/o DISMERO COOP, Cali, Colombia; c/o GRA CADAL S.A., Cali, Colombia; c/o IN TERA MERICANA DE CONSTRUCCIONES S.A., Cali, Colombia; c/o INVERSIOS MON DRAGON Y CIA. S.C.S., Cali, Colombia; c/o INVERSIOS Y CONSTRUCCIONES COS MOVALLE LTDA., Cali, Colombia; c/o SERVICIOS FARMA CEUTICOS SERVIFAR S.A., Cali, Colombia; Cedula No. 16691796 (Colombia) (individual) [SDNT]

RAMIREZ, Ju li Ce sar, c/o RADIODUNIAS FM S.A., Cali, Colombia; Cedula No. 16685808 (Colombia) (individual) [SDNT]

RAMIREZ LIBRE ROS, Glady Mir iam, c/o DISTRIBUIDORA DE DRO GAS LA RE BAJA S.A., Bogota, Colombia; c/o INVERSIOS MOMPAX LTDA., Cali, Colombia; c/o LABORATORIOS BLAIMAR DE COLUMBIA S.A., Bogota, Colombia; DOB 20 Nov 1945; Pass port 38974109 (Colombia); Cedula No. 38974109 (Colombia) (individual) [SDNT]

RAMIREZ M., Os car, c/o INVERSIOS ARA LTDA., Cali, Colombia; c/o VALORES MOBILIARIOS DE OCIDENTE S.A., Bogota, Colombia; c/o INONAP COMERCIO Y REPRESENTACIONES S.A., Quito, Ecuador (individual) [SDNT]

RAMIREZ SAN CHEZ, Al ben, c/o IN COES, Cali, Colombia (individual) [SDNT]

RAMIREZ SUAREZ (SUARES), Luis Car los, c/o COPSER VIR LTDA., Bogota, Colombia; c/o DRO GAS LA RE BAJA BU CARA MANGA S.A., Bu car manga, Colombia; Cedula No. 19164938 (Colombia) (individual) [SDNT]

RAMIREZ VALEN CIANO, Wil liam, Calle 3C No. 72-6410, Cali, Colombia; c/o ADMINIS TRACION INMOBILIARIA BOLIVARS.A., Cali, Colombia; c/o CONCRETOS CALIS A.S., Cali, Colombia; c/o CONSTRUCTORA DIMISA LTDA., Cali, Colombia; c/o IM COMER LTDA., Cali, Colombia; c/o INVERSIOS EL PEÑON S.A., Cali, Colombia; c/o INVERSIONES GEMINIS S.A., Cali, Colombia; Cedula No. 16694719 (Colombia) [SDNT]

RAMOS BONILLA, Blanca Clemencia, c/o COSME POP, Bogota, Colombia; c/o LABORATORIOS BLAIMAR DE COLUMBIA S.A., Bogota, Colombia; Cedula No. 41767311 (Colombia) (individual) [SDNT]

RAMOS RAYO, Heriberto, c/o INVERSIOS VILLA PAZ S.A., Cali, Colombia; Cedula No. 6186403 (Colombia) (individual) [SDNT]

RANK XEROX YU, Bel grade, Serbia [FRYK]

RAOUF, Khalid Mo ham med, Praca Pio X, 54- 100 Andar, CEP 20091, Rio de Janeiro, Brazil (individual) [IRAQ]

RAPID, Bel grade, Serbia [FRYK]

RAPID CO, Student ski trg 4, 11000 Belgrade, Serbia [FRYK]

RAS HI LAL MARI TIME CO., P.O. Box 1496, Benghazi, Libya [LIBYA]

RAS LANUF OIL AND GAS PROCESSING COMPANY, LTD. (a.k.a. RASCO), P.O. Box 75071, Tripoli, Libya [LIBYA]

RAS LANUF OIL AND GAS PROCESSING COMPANY, LTD. (a.k.a. RASCO), Ras Lanuf Complex and Ter mi nal, Ghout El Shaal, Libya [LIBYA]

RAS BANKA A.D., Belgrade, Serbia [FRYK]

RAS LANUF OIL AND GAS PROCESSING COMPANY, LTD. (a.k.a. RASCO), Ben ghazi Complex, P.O. Box 1971, Gameil Ab dul Nas ser Street, Benghazi, Libya [LIBYA]

RASCO (a.k.a. RAS LANUF OIL AND GAS PROCESSING COMPANY, LTD.), P.O. Box 75071, Tripoli, Libya [LIBYA]

RASCO (a.k.a. RAS LANUF OIL AND GAS PROCESSING COMPANY, LTD.), Ben ghazi Complex, P.O. Box 1971, Gameil Ab dul Nas ser Street, Benghazi, Libya [LIBYA]

RASCO (a.k.a. RAS LANUF OIL AND GAS PROCESSING COMPANY, LTD.), Ras Lanuf Complex and Ter mi nal, Ghout El Shaal, Libya [LIBYA]

RASH EED BANK (a.k.a. AL-RASHID BANK; a.k.a. AL-RASHEED BANK), P.O. Box 7177, Haifa Street, Bagh dad, Iraq (including, but not limited to, branches located in: Al- Rusafi Branch, No. 505, Al-Masirah Street, Bagh dad, Iraq; Credit Commercial Branch, No. 506, Khalid bin Al waleed Street, Bagh dad, Iraq; Bas rah Branch, Al Thawrah Street, No. 88, P.O. Box 116, Bas rah, Iraq; Mo sul Branch, No. 3, P.O. Box 183, Mo sul, Iraq) [IRAQ]

RATKO MITROVIC-BEOGRAD, Belgrade, Serbia [FRYK]

REA SWEET FACITY, P.O. Box 1027, Khar toum, Sudan [SUDAN]

READY-MADE SUITS PLANT, Derna, Libya [LIBYA]

REAL STATE BANK, Has san Bin Thabit St, Bagh dad, Iraq [IRAQ]

RECICLAJE INDUSTRIAL, S.A., Panama [CUBA]

RE CITEC LTDA., Calle 16 No. 12- 49, Cali, Colombia; NIT # 800037780-9 (Colombia) [SDNT]

RECONSTRUYE LTDA. (a.k.a. REPARACIONES Y CONSTRUCCIONES LTDA.), Avenida 6N No. 23D- 16 of. 402, Cali, Colombia; NIT # 800053838-4 (Colombia) [SDNT]

RED EAGLE GANG (a.k.a. PFLP; a.k.a. RED EAGLES; a.k.a. RED EAGLE GROUP; a.k.a. POPULAR FRONT FOR THE LIBERATION OF PALESTINE; a.k.a. HAL HUL GANG; a.k.a. HAL HUL SQUAD) [SDT] [FTO]

RED EAGLE GROUP (a.k.a. PFLP; a.k.a. RED EAGLES; a.k.a. POPULAR FRONT FOR THE LIBERATION OF PALESTINE; a.k.a. RED EAGLE GANG; a.k.a. HAL HUL GANG; a.k.a. HAL HUL SQUAD) [SDT] [FTO]

RED EAGLES (a.k.a. PFLP; a.k.a. POPULAR FRONT FOR THE LIBERATION OF PALESTINE; a.k.a. RED EAGLE GROUP; a.k.a. RED EAGLE GANG; a.k.a. HAL HUL GANG; a.k.a. HAL HUL SQUAD) [SDT] [FTO]

RED SEA HILLS MINERALS COMPANY, c/o SUDANESE MINING CORPORATION, P.O. Box 1034, Khartoum, Sudan [SUDAN]

RED SEA STEVEDORING, P.O. Box 215, Khartoum, Sudan; P.O. Box 17, Port Sudan, Sudan [SUDAN]

RED STAR BATTALIONS (a.k.a. DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE; a.k.a. DFLP; a.k.a. RED STAR FORCES; a.k.a. DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE - HAWAT MEHFACTION) [SDT]

RED STAR FORCES (a.k.a. DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE; a.k.a. DFLP; a.k.a. DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE - HAWAT MEHFACTION; a.k.a. RED STAR BATTALIONS) [SDT]

RE DESTOS SHIPPING CO. LTD., c/o EMPRESA DE NAVEGACION MAM BISA, Apartado 543, San Ignacio 104, Havana, Cuba [CUBA]

REFRIGERATION AND ENGINEERING IMPORT COMPANY, P.O. Box 1092, Khartoum, Sudan [SUDAN]

REKORD, Belgrade, Serbia [FRYK]

RENDON, Maria Fernanda c/o DISIMER COOP, Cali, Colombia; Cedula No. 38864017 (Colombia) (individual) [SDNT]

RENT-A-CAR, S.A., Panama [CUBA]

REPARACIONES Y CONSTRUCCIONES LTDA. (a.k.a. RECONSTRUYE LTDA.), Avenida 6N No. 23D- 16 of. 402, Cali, Colombia; NIT # 800053838-4 (Colombia) [SDNT]

REPRESSION OF TRAITORS (a.k.a. KACH; a.k.a. DIKUY BOGDIM; a.k.a. DOV; a.k.a. STATE OF JUDEA; a.k.a. COMMITTEE FOR THE SAFETY OF THE ROADS; a.k.a. SWORD OF DAVID; a.k.a. JUDAEO POLICE; a.k.a. FORE FRONT OF THE IDEA; a.k.a. THE QOMEMI YUT MOVE MENT; a.k.a. THE YESHIVA OF THE JEWISH IDEA) [SDT][FTO]

RE SAVSKA BANKA A.D., Despotovac, Serbia [FRYK]

RESTREPO HER NAN DEZ, Ruben Dario, c/o DISIMER COOP, Cali, Colombia; Cedula No. 10094108 (Colombia) (individual) [SDNT]

RESTREPO VILLE GAS, Camilo, Calle 116 No. 12- 49, Bogota, Colombia; c/o FLEXOEM-PAQUES LTDA., Cali, Colombia; c/o PLAS-TICOS CONDOR LTDA., Cali, Colombia; Cedula No. 6051150 (Colombia) (individual) [SDNT]

RE VISTA DEL AMERICA LTDA., Calle 23AN No. 5AN-19, Cali, Colombia [SDNT]

REVOLUTIONARY ARMED FORCES OF COLOMBIA (a.k.a. FARC; a.k.a. FUERZAS ARMADAS REVOLUCIONARIAS DE COLOMBIA) [FTO]

REVOLUTIONARY CELLS (a.k.a. POPULAR REVOLUTIONARY STRUGGLE; a.k.a. EPANASTATIKOS LAIKOS AGONAS; a.k.a. REVOLUTIONARY POPULAR STRUGGLE; a.k.a. REvolutionary PEOPLE'S STRUGGLE; a.k.a. JUNE 78; a.k.a. ORGANIZATION OF REVOLUTIONARY INTERNATIONALIST SOLIDARITY; a.k.a. REVOLUTIONARY NUCLEI; a.k.a. ELA; a.k.a. LIBERATION STRUGGLE) [FTO]

REVOLUTIONARY JUSTICE ORGANIZATION (a.k.a. PARTY OF GOD; a.k.a. ISLAMIC JIHAD; a.k.a. ISLAMIC JIHAD ORGANIZATION; a.k.a. ISLAMIC JIHAD FOR THE LIBERATION OF PALESTINE; a.k.a. ORGANIZATION OF THE OPPRESSED ON EARTH; a.k.a. HIZBALAH; a.k.a. ORGANIZATION OF RIGHT AGAINST WRONG; a.k.a. AN SAR AL LAH; a.k.a. FOLLOWERS OF THE PROPHET MUHAMMAD) [SDT] [FTO]

REVOLUTIONARY LEFT (a.k.a. DEVrimci HALK KUR TULUS PARTISI-CEPHESI; a.k.a. DHKP/C; a.k.a. DEVrimci SOL; a.k.a. REVOLUTIONARY PEOPLE'S LIBERATION PARTY/FRONT; a.k.a. DEV SOL; a.k.a. DEV SOL SIHLI DEVrimci BIR LIKLERI; a.k.a. DEV SOL SDB; a.k.a. DEV SOL ARMED REVOLUTIONARY UNITS) [FTO]

REVOLUTIONARY NUCLEI (a.k.a. POPULAR REVOLUTIONARY STRUGGLE; a.k.a. EPANASTATIKOS LAIKOS AGONAS; a.k.a. REVOLUTIONARY POPULAR STRUGGLE; a.k.a. REVOLUTIONARY PEOPLE'S STRUGGLE; a.k.a. JUNE 78; a.k.a. ORGANIZATION OF REVOLUTIONARY INTERNATIONALIST SOLIDARITY; a.k.a. ELA; a.k.a. REVOLUTIONARY CELLS; a.k.a. LIBERATION STRUGGLE) [FTO]

REVOLUTIONARY ORGANIZATION 17 NOVEMBER (a.k.a. 17 NOVEMBER; a.k.a. EPANASTATIKOS LAIKOS AGONAS) [FTO]

REVOLUTIONARY ORGANIZATION OF SOCIALISTS MUSLIMS (a.k.a. ANO; a.k.a. BLACK SEPTEMBER; a.k.a. FATAH REVOLUTIONARY COUNCIL; a.k.a. ARAB REVOLUTIONARY COUNCIL; a.k.a. ABU Nidal ORGANIZATION; a.k.a. ARAB REVOLUTIONARY BRIGADES) [SDT] [FTO]

REVOLUTIONARY PEOPLE'S LIBERATION PARTY/FRONT (a.k.a. DEVrimci HALK KUR TULUS PARTISI-CEPHESI; a.k.a. DHKP/C; a.k.a. DEVrimci SOL; a.k.a. REVOLUTION-

ARY LEFT; a.k.a. DEV SOL; a.k.a. DEV SOL SILAHLI DEVRIMCI BIR LIK LERI; a.k.a. DEV SOL SDB; a.k.a. DEV SOL ARMED REVO LU TION-ARY UNITS) [FTO]

REVOLUTIONARY PEOPLE'S STRUGGLE (a.k.a. EPANAS TA TIKOS LAIKOS AGO NAS; a.k.a. ELA; a.k.a. REVOLUTIONARY POPULAR STRUGGLE; a.k.a. POPULAR REVOLUTIONARY STRUGGLE; a.k.a. JUNE 78; a.k.a. ORGANIZATION OF REVOLUTIONARY INTERNATIONAL ALIST SOLIDARITY; a.k.a. REVOLUTIONARY NUCLEI; a.k.a. REVOLUTIONARY CELLS; a.k.a. LIBERATION STRUGGLE) [FTO]

REVOLUTIONARY POPULAR STRUGGLE (a.k.a. EPANAS TA TIKOS LAIKOS AGO NAS; a.k.a. ELA; a.k.a. REVOLUTIONARY PEOPLE'S STRUGGLE; a.k.a. POPULAR REVOLUTIONARY STRUGGLE; a.k.a. JUNE 78; a.k.a. ORGANIZATION OF REVOLUTIONARY INTERNATIONAL ALIST SOLIDARITY; a.k.a. REVOLUTIONARY NUCLEI; a.k.a. REVOLUTIONARY CELLS; a.k.a. LIBERATION STRUGGLE) [FTO]

REYES, Guillermo (VER GARA), Panama City, Panama (individual) [CUBA]

REYES MURCIA, Edgar, c/o CONSTRU VIDA S.A., Cali, Colombia; Cedula No. 17181081 (Colombia) (individual) [SDNT]

REYNOLDS AND WILSON, LTD., 21 Victoria Road, Surbiton, Surrey KT6 4LK, England [IRAQ]

RICKS, Roy, 87 St. Mary's Frice, Benfleet, Essex, England (individual) [IRAQ]

RICUARTE FLOREZ, Gilma Leonor, c/o LABORATORIOS GENERICOS VETERINARIOS, Bogota, Colombia; Cedula No. 51640309 (Colombia) (individual) [SDNT]

RIDA, Karim Has San (a.k.a. AL-RIDA Karim Hasan), Minister of Agriculture; DOB 1944; Iraq (individual) [IRAQ]*

RIECKE, Dr. Hans Guenter, Hamburg, Germany (individual) [LIBYA]

RIONAP COMERCIO Y REPRESENTACIONES S.A., Quito, Ecuador [SDNT]

RIVEROSTRIANA, Raul, c/o COMEDICAMENTOS S.A., Bogota, Colombia; c/o DECA FARMA S.A., Bogota, Colombia; c/o FARMACOOP, Bogota, Colombia; c/o PATENTES MARCAS Y REGISTROS S.A., Bogota, Colombia; c/o SHARPER S.A., Bogota, Colombia; Cedula No. 3252672 (Colombia) (individual) [SDNT]

RIZOMERO, Jorge Luis, Transversal 11, Diagonal 23-30, apt. 304A, Cali, Colombia; c/o CONSTRUCTORA DAIMISA LTDA., Cali, Colombia; c/o CONSTRU VIDA S.A., Cali, Colombia; c/o IMPORTADORA Y COMERCIALIZADORA LTDA., Cali, Colombia; c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia; c/o INTEGRACIONES DE PORTAVASWILLINGTON LTDA., Cali, Colombia; c/o PROSESA DORA DE POLLOS SUPERIOR S.A., Palmira, Colombia; c/o SERVICIOS UNO A 1 ALIMA TADA, Cali, Colombia; c/o SERVICIOS INMOBILIARIOS LTDA., Cali, Colombia; Cedula No. 16646582 (Colombia) (individual) [SDNT]

ROADS AND BRIDGES PUBLIC CORPORATION, P.O. Box 756, Kharoum, Sudan [SU DAN]

ROBNE KUCE BEO GRAD, Belgrade, Serbia [FRYK]

ROCHA, Antonio, Panama City, Panama (individual) [CUBA]

RODAS, Luis Alberto, c/o COMERCIALIZACION Y FINANCIACION DE AUTOMOTORESSA., Cali, Colombia; c/o CONSTRUCCIONES ASTROS S.A., Cali, Colombia; Cedula No. 16630332 (Colombia) (individual) [SDNT]

RODRIGUEZ ABADIA, William, c/o ANDINA DE CONSTRUCCIONES S.A., Cali, Colombia; c/o ASPOIR DEL PARISICO Y CIA. LTDA., Cali, Colombia; c/o BLANCO PHARMA S.A., Bogota, Colombia; c/o CLAUDIA PILAR RODRIGUEZ Y CIA. S.C.S., Bogota, Colombia; c/o DEPOSITO POPULAR DE DRO GAS S.A., Cali, Colombia; c/o DERECHO INTEGRAL Y CIA. LTDA., Cali, Colombia; c/o DIS TRIBUIDORA DE DRO GAS CONDOR LTDA., Bogota, Colombia; c/o DIS TRIBUIDORA DE DRO GAS LA REBAJA S.A., Bogota, Colombia; c/o DIS TRIBUIDORA MIGILLTDA.,

Cali, Colombia; c/o IN TERRAMERICANA DE CONSTRUCCIONES S.A., Cali, Colombia; c/o INVERSIONES ARA LTDA., Cali, Colombia; c/o INVERSIONES MIGUEL RODRIGUEZ E HIJO, Cali, Colombia; c/o LABORATORIO RIOSBLAIMAR DE COLOMBIA S.A., Bogota, Colombia; c/o LABORATORIO RIOSKRESS FOR DE COLOMBIA S.A., Bogota, Colombia; c/o M. RODRIGUEZ O. Y CIA. S. EN C., Cali, Colombia; c/o MUÑOZ Y RODRIGUEZ Y CIA. LTDA., Cali, Colombia; c/o PRODUCTOCIONES CARNAVAL DEL NORTE Y COMPAÑIA LIMITADA, Cali, Colombia; c/o RADIO UNIDAS FM S.A., Cali, Colombia; c/o REVISTA DEL AMERICA LTDA., Cali, Colombia; c/o RIONAP COMERCIO Y REPRESENTACIONES S.A., Quito, Ecuador; c/o VALORES MOBILIARIOS DE OCIDENTE S.A., Bogota, Colombia; DOB 31 Jul 1965; Cedula No. 16716259 (Colombia) (individual) [SDNT]

RODRIGUEZ ARBE LAEZ, Carolina, c/o INVERSIONES ARA LTDA., Cali, Colombia; c/o PRODUCTOCIONES CARNAVAL DEL NORTE Y COMPAÑIA LIMITADA, Cali, Colombia; DOB 17 May 1979; Cedula No. 29117505 (Colombia) (individual) [SDNT]

RODRIGUEZ ARBE LAEZ, Maria Fernanda, c/o D'CACHE S.A., Cali, Colombia; c/o DEPOSITO POPULAR DE DRO GAS S.A., Cali, Colombia; c/o DIS TRIBUIDORA DE DRO GAS LA REBAJA S.A., Bogota, Colombia; c/o IN TERRAMERICANA DE CONSTRUCCIONES S.A., Cali, Colombia; c/o INVERSIONES ARA LTDA., Cali, Colombia; c/o PRODUCIONES CARNAVAL DEL NORTE Y COMPAÑIA LIMITADA, Cali, Colombia; c/o RIONAP COMERCIO Y REPRESENTACIONES S.A., Quito, Ecuador; c/o VALORES MOBILIARIOS DE OCIDENTE S.A., Cali, Colombia; DOB 28 Nov 1973; alt. DOB 28 August 1973; Passport AC568974 (Colombia); Cedula No. 66860965 (Colombia) (individual) [SDNT]

RODRIGUEZ DE MUÑOZ, Haydee (a.k.a. RODRIGUEZ DE ROJAS, Haydee); a.k.a. RODRIGUEZ OREJUELA, Haydee), c/o BLANCO PHARMA S.A., Bogota, Colombia; c/o CORPORACION DE PORTAVASWILLINGTON LTDA., Cali, Colombia; c/o PROCREACIONES DE PORTAVASWILLINGTON LTDA., Cali, Colombia; c/o DIS TRIBUIDORA DE DRO GAS CONDOR LTDA., Bogota, Colombia; c/o DIS TRIBUIDORA MI GIL LTDA., Cali, Colombia; c/o HAYDEE DE MUÑOZ Y CIA. S. EN C., Cali, Colombia; c/o RADIONIDAS FM S.A., Cali, Colombia; DOB 22 Sep 1940; Cedula No. 38953333 (Colombia) (individual) [SDNT]

RODRIGUEZ DE ROJAS, Haydee (a.k.a. RODRIGUEZ DE MUÑOZ, Haydee); a.k.a. RODRIGUEZ OREJUELA, Haydee), c/o BLANCO PHARMA S.A., Bogota, Colombia; c/o CORPORACION DE PORTAVASWILLINGTON LTDA., Cali, Colombia; c/o DIS TRIBUIDORA DE DRO GAS CONDOR LTDA., Bogota, Colombia; c/o DIS TRIBUIDORA MI GIL LTDA., Cali, Colombia; c/o HAYDEE DE MUÑOZ Y CIA. S. EN C., Cali, Colombia; c/o RADIONIDAS FM S.A., Cali, Colombia; DOB 22 Sep 1940; Cedula No. 38953333 (Colombia) (individual) [SDNT]

RODRIGUEZ, Jorge Enrique, c/o DIS MER COOP, Cali, Colombia; Cedula No. 16202232 (Colombia) (individual) [SDNT]

RODRIGUEZ LOPEZ, Sergio (a.k.a. AMEZCUA CONTRERAS, Luis Ignacio); a.k.a. AMEZCUA, Luis; a.k.a. CONTRERAS RAS, Luis C.; a.k.a. LOPEZ, Luis; a.k.a. LO ZANO, Eduardo; a.k.a. OCHOA, Salvador), DOB 22 Feb 1964; alt. DOB 21 Feb 1964; POMEXICO (individual) [SDNTK]

RODRIGUEZ, Manuel, c/o ALFA PHARMA S.A., Cali, Colombia; c/o LABORATORIO RIOSKRESSFOR, Bogota, Colombia; Cedula No. 17171485 (Colombia) (individual) [SDNT]

RODRIGUEZ MONDRAGON, Alexandra (a.k.a. RODRIGUEZ MON DRAGON, Maria Alexandra), c/o BLANCO PHARMA S.A., Bogota, Colombia; c/o CORPORACION DE PORTAVASAMERICA, Cali, Colombia; c/o D'CACHE S.A., Cali, Colombia; c/o DEPOSITO POPULAR DE DRO GAS S.A., Bogota, Colombia; c/o DIS TRIBUIDORA DE DRO GAS LA REBAJA S.A., Bogota, Colombia; c/o DIS TRIBUIDORA MI GIL LTDA., Cali, Colombia; c/o GRACADAL S.A., Cali, Colombia; c/o IN TERRAMERICANA DE CONSTRUCCIONES S.A., Cali, Colombia; c/o INVERSIONES MONDRAGON Y CIA. S.C.S., Cali, Colombia; c/o LABORATORIO RIOSBLAIMAR DE COLOMBIA S.A., Bogota, Colombia; c/o LABORATORIO RIOSKRESSFOR, Bogota, Colombia; c/o MAXITENDAS TODOENUNO, Cali, Colombia; c/o PENTA PHARMA DE COLOMBIA S.A., Bogota, Colombia; c/o RADIONIDAS FM S.A., Cali, Colombia; c/o RIONAP COMERCIO Y REPRESENTACIONES S.A., Quito, Ecuador; c/o VALORES MOBILIARIOS DE OCIDENTE S.A., Cali, Colombia; DOB 21 Jun 1963; Passport AD387757 (Colombia); Cedula No. 16688683 (Colombia) (individual) [SDNT]

RODRIGUEZ MON DRAGON, Humberto, c/o ANDINA DE CONSTRUCCIONES S.A., Cali, Colombia; c/o BLANCO PHARMA S.A., Bogota, Colombia; c/o CLAUDIA PILAR RODRIGUEZ Y CIA. S.C.S., Bogota, Colombia; c/o D'CACHE S.A., Cali, Colombia; c/o DEPOSITO POPULAR DE DRO GAS S.A., Cali, Colombia; c/o DIS TRIBUIDORA DE DRO GAS CONDOR LTDA., Bogota, Colombia; c/o DIS TRIBUIDORA DE DRO GAS LA REBAJA S.A., Bogota, Colombia; c/o DIS TRIBUIDORA MI GIL LTDA., Cali, Colombia; c/o FARAMA TODO S.A., Bogota, Colombia; c/o GRACADAL S.A., Cali, Colombia; c/o IN DUS TRIAL DE GESTION DE NEGOCIOS E.U., Cali, Colombia; c/o IN TERRAMERICANA DE CONSTRUCCIONES S.A., Cali, Colombia; c/o INVERSIONES MONDRAGON Y CIA. S.C.S., Cali, Colombia; c/o LABORATORIO RIOSBLAIMAR DE COLOMBIA S.A., Bogota, Colombia; c/o MAXITENDAS TODOENUNO, Cali, Colombia; c/o PENTA PHARMA DE COLOMBIA S.A., Bogota, Colombia; c/o RADIONIDAS FM S.A., Cali, Colombia; c/o RIONAP COMERCIO Y REPRESENTACIONES S.A., Quito, Ecuador; c/o VALORES MOBILIARIOS DE OCIDENTE S.A., Cali, Colombia; DOB 30 May 1969; alt. DOB 05 May 1969; Passport AD359106 (Colombia); Cedula No. 66810048 (Colombia) (individual) [SDNT]

RODRIGUEZ MON DRAGON, Humberto, c/o ANDINA DE CONSTRUCCIONES S.A., Cali, Colombia; c/o BLANCO PHARMA S.A., Bogota, Colombia; c/o CLAUDIA PILAR RODRIGUEZ Y CIA. S.C.S., Bogota, Colombia; c/o D'CACHE S.A., Cali, Colombia; c/o DEPOSITO POPULAR DE DRO GAS S.A., Cali, Colombia; c/o DIS TRIBUIDORA DE DRO GAS CONDOR LTDA., Bogota, Colombia; c/o DIS TRIBUIDORA DE DRO GAS LA REBAJA S.A., Bogota, Colombia; c/o DIS TRIBUIDORA MI GIL LTDA., Cali, Colombia; c/o FARAMA TODO S.A., Bogota, Colombia; c/o GRACADAL S.A., Cali, Colombia; c/o IN DUS TRIAL DE GESTION DE NEGOCIOS E.U., Cali, Colombia; c/o IN TERRAMERICANA DE CONSTRUCCIONES S.A., Cali, Colombia; c/o INVERSIONES MONDRAGON Y CIA. S.C.S., Cali, Colombia; c/o LABORATORIO RIOSBLAIMAR DE COLOMBIA S.A., Bogota, Colombia; c/o MAXITENDAS TODOENUNO, Cali, Colombia; c/o PENTA PHARMA DE COLOMBIA S.A., Bogota, Colombia; c/o RADIONIDAS FM S.A., Cali, Colombia; c/o RIONAP COMERCIO Y REPRESENTACIONES S.A., Quito, Ecuador; c/o VALORES MOBILIARIOS DE OCIDENTE S.A., Cali, Colombia; DOB 21 Jun 1963; Passport AD387757 (Colombia); Cedula No. 16688683 (Colombia) (individual) [SDNT]

RODRIGUEZ MON DRAGON, Jaime, c/o BLANCO PHARMA S.A., Bogota, Colombia; c/o CORPORACION DE PORTAVASAMERICA, Cali, Colombia; c/o D'CACHE S.A., Cali, Colombia; c/o DEPOSITO POPULAR DE DRO GAS S.A., Cali, Colombia; c/o DIS TRIBUIDORA DE DRO GAS CONDOR LTDA., Bogota, Colombia; c/o DIS TRIBUIDORA MI GIL LTDA., Cali, Colombia; c/o FARAMA TODO S.A., Bogota, Colombia; c/o FLEXOEMPAQUES LTDA., Cali, Colombia; c/o GRACADAL S.A., Cali, Colombia; c/o INVERSIONES MONDRAGON Y CIA. S.C.S., Cali, Colombia; c/o LABORATORIO RIOSBLAIMAR DE COLOMBIA S.A., Bogota, Colombia; c/o LABORATORIO RIOSKRESSFOR, Bogota, Colombia; c/o MAXITENDAS TODOENUNO, Cali, Colombia; c/o PENTA PHARMA DE COLOMBIA S.A., Bogota, Colombia; c/o RADIONIDAS FM S.A., Cali, Colombia; DOB 22 Sep 1940; alt. DOB 21 Jun 1963; Passport AD387757 (Colombia); Cedula No. 16688683 (Colombia) (individual) [SDNT]

RODRIGUEZ MON DRAGON, Jaime, c/o BLANCO PHARMA S.A., Bogota, Colombia; c/o CORPORACION DE PORTAVASAMERICA, Cali, Colombia; c/o D'CACHE S.A., Cali, Colombia; c/o DEPOSITO POPULAR DE DRO GAS S.A., Bogota, Colombia; c/o DIS TRIBUIDORA MI GIL LTDA., Cali, Colombia; c/o FARAMA TODO S.A., Bogota, Colombia; c/o FLEXOEMPAQUES LTDA., Cali, Colombia; c/o GRACADAL S.A., Cali, Colombia; c/o INVERSIONES MONDRAGON Y CIA. S.C.S., Cali, Colombia; c/o LABORATORIO RIOSBLAIMAR DE COLOMBIA S.A., Bogota, Colombia; c/o LABORATORIO RIOSKRESSFOR, Bogota, Colombia; c/o MAXITENDAS TODOENUNO, Cali, Colombia; c/o PENTA PHARMA DE COLOMBIA S.A., Bogota, Colombia; c/o PLASTICOS CONDOR LTDA., Cali, Colombia; c/o RIONAP COMERCIO Y REPRESENTACIONES S.A., Quito, Ecuador; c/o VALORES MOBILIARIOS DE OCIDENTE S.A., Cali, Colombia; DOB 21 Jun 1963; Passport AD387757 (Colombia) (individual) [SDNT]

RODRIGUEZ MON DRAGON, Maria Alexandra (a.k.a. RODRIGUEZ MON DRAGON, Alexandra), c/o BLANCO PHARMA S.A., Bogota, Colombia; c/o CORPORACION DE PORTAVASAMERICA, Cali, Colombia; c/o D'CACHE S.A., Cali, Colombia; c/o DEPOSITO POPULAR DE DRO GAS S.A., Bogota, Colombia; c/o DIS TRIBUIDORA MI GIL LTDA., Cali, Colombia; c/o FARAMA TODO S.A., Bogota, Colombia; c/o FLEXOEMPAQUES LTDA., Cali, Colombia; c/o GRACADAL S.A., Cali, Colombia; c/o INVERSIONES MONDRAGON Y CIA. S.C.S., Cali, Colombia; c/o LABORATORIO RIOSBLAIMAR DE COLOMBIA S.A., Bogota, Colombia; c/o LABORATORIO RIOSKRESSFOR, Bogota, Colombia; c/o MAXITENDAS TODOENUNO, Cali, Colombia; c/o PENTA PHARMA DE COLOMBIA S.A., Bogota, Colombia; c/o PLASTICOS CONDOR LTDA., Cali, Colombia; c/o RIONAP COMERCIO Y REPRESENTACIONES S.A., Quito, Ecuador; c/o VALORES MOBILIARIOS DE OCIDENTE S.A., Cali, Colombia; DOB 21 Jun 1963; Passport AD387757 (Colombia) (individual) [SDNT]

CIA. S. EN C., Cali, Colombia; c/o MARIELA MON DRAGON DE R. Y CIA. S. EN C., Cali, Colombia; c/o PENTA PHARMA DE COLOMBIA S.A., Bogota, Colombia; c/o TBO GON, Cali, Colombia; DOB 30 May 1969; alt. DOB 05 May 1969; Pass port AD359106 (Colombia); Ce dula No. 66810048 (Colombia) (individual) [SDNT]

RODRIGUEZ MO RENO, Juan Pablo, Car rera 65 647, Cali, Colombia; c/o INVERSIONES RODRIGUEZ MO RENO, Cali, Colombia; DOB 30 Jul 1980 (in individual) [SDNT]

RODRIGUEZ MO RENO, Miguel Andres, Car rera 65 No. 6-47, Cali, Colombia; Car rera 66 No. 6-47, Cali, Colombia; c/o INVERSIONES RODRIGUEZ MO RENO, Cali, Colombia; DOB 14 Jul 1977; Pass port No. AD253939 (Colombia); Ce dula No. 94328841 (Colombia) (individual) [SDNT]

RODRIGUEZ ORE JU ELA DE GIL, Amaro, c/o BLANCO PHARMA S.A., Bogota, Colombia; c/o CORPORACION DE PORTIVA AMERICA, Cali, Colombia; c/o CREACIONES DEPORTIVAS WILLINGTON LTD., Cali, Colombia; c/o D'CACHE S.A., Cali, Colombia; c/o DE POSITO POPULAR DE DRO GAS S.A., Cali, Colombia; c/o DISTRIBUTORA DE DRO GAS CONDOR LTD., Bogota, Colombia; c/o DISTRIBUTORA MIGIL LTD., Cali, Colombia; c/o LABORATORIOS BLAIMAR DE COLOMBIA S.A., Bogota, Colombia; c/o LABORATORIO KRESS FOR DE COLOMBIA S.A., Bogota, Colombia; c/o RADIODUNDAS FM S.A., Cali, Colombia; DOB 13 Mar 1949; Pass port AC342062 (Colombia); Ce dula No. 31218703 (Colombia) (individual) [SDNT]

RODRIGUEZ ORE JU ELA, Gilberto (a.k.a. "Lu cas"; a.k.a. "The Chess Player"), Cali, Colombia; DOB 31 Jan 1939; Pass ports T321642 (Colombia), 77588 (Argentina), 10545599 (Venezuela); Ce dula No. 6068015 (Colombia) (individual) [SDNT]

RODRIGUEZ ORE JU ELA, Haydee (a.k.a. RODRIGUEZ DE RO JAS, Haydee; a.k.a. RODRIGUEZ DE MUÑOZ, Haydee), c/o BLANCO PHARMA S.A., Bogota, Colombia; c/o CORPORACION DE PORTIVA AMERICA, Cali, Colombia; c/o CREACIONES DEPORTIVAS WILLINGTON LTD., Cali, Colombia; c/o DIS TRIBUI DORA DE DRO GAS CONDOR LTD., Bogota, Colombia; c/o DIS TRIBUI DORA MIGIL LTD., Cali, Colombia; c/o HAY DEE DE MUÑOZ Y CIA. S. EN C., Cali, Colombia; c/o RADIODUNDAS FM S.A., Cali, Colombia; DOB 22 Sep 1940; Ce dula No. 38953333 (Colombia) (individual) [SDNT]

RODRIGUEZ ORE JU ELA, Miguel Angel (a.k.a. "El Señor"; a.k.a. "Patrio"; a.k.a. "Patrio"; a.k.a. "Patty"; a.k.a. "Pat"; a.k.a. "Manuel"; a.k.a. "Mamolo"; a.k.a. "Mike"; a.k.a. "Mauro"; a.k.a. "Doc tor M.R.O."), Casa No. 19, Av enida Lago, Ciudad Jar din, Cali, Colombia; DOB 23 Nov 1943; alt. DOB 15 Aug 1943; Ce dula No. 6095803 (Colombia) (individual) [SDNT]

RODRIGUEZ RAMIREZ, Claudio Pilar (Patrio), c/o CLAUDIA PILAR RODRIGUEZ Y CIA. S.C.S., Bogota, Colombia; c/o D'CACHE S.A., Cali, Colombia; c/o DE POSITO POPULAR DE DRO GAS S.A., Cali, Colombia; c/o DIS TRIBUI DORA DE DRO GAS CONDOR LTD., Bogota, Colombia; c/o DIS TRIBUI DORA DE DRO GAS LA REBAJA S.A., Bogota, Colombia; c/o DIS TRIBUI DORA MIGIL LTD., Cali, Colombia; c/o FARAMA TODO S.A., Bogota, Colombia; c/o GRACADAL S.A., Cali, Colombia; c/o IN TERRERICO CANA DE CONSTRUCIONES S.A., Cali, Colombia; c/o LABORATORIOS BLAIMAR DE COLOMBIA S.A., Bogota, Colombia; c/o LABORATORIOS KRESS FOR DE COLOMBIA S.A., Bogota, Colombia; DOB 30 Jun 1963; alt. DOB 30 Aug 1963; alt. DOB 1966; Pass ports 007281 (Colombia), P0555266 (Colombia); Ce dula No. 51741013 (Colombia) (individual) [SDNT]

RODRIQUEZ, Jesus (BORGES or BORJES), Panama (individual) [CUBA]

RODRIQUEZ, Jose Julio, Chair man, Havana International Bank, 20 Ironmonger Lane, London EC2V 8EY, England (individual) [CUBA]

ROJAS MEJIA, Hernan, Calle 2A Oeste No. 24B-45 apt. 503A, Cali, Colombia; Calle 6A No. 9N-34, Cali, Colombia; c/o COLOR 89.5 FM STE REO, Cali, Colombia; c/o CONSTRUCCIONES COLOMBO-ANDINAS LTD., Bogota, Colombia;

c/o INVERSIONES Y CONSTRUCCIONES ABC S.A., Cali, Colombia; c/o OCIDENTAL COMUNICACIONES LTD., Cali, Colombia; DOB 28 Aug 1948; Ce dula No. 16242661 (Colombia) (individual) [SDNT]

ROJAS ORTIZ, Rosa, c/o ALFA PHARMA S.A., Cali, Colombia; Ce dula No. 26577444 (Colombia) (individual) [SDNT]

ROMEO, Charles (a.k.a. Charles Henri Robert ROMEO), Panama (individual) [CUBA]

ROBERT, Miriam Contreras (a.k.a. CONTRERAS, Miriam), Paris, France (individual) [CUBA]

ROQUE, Roberto (PEREZ), Panama (individual) [CUBA]

ROSALES DIAZ, Hector Emilio, c/o ADMINISTRACION INMOBILIARIA BOLEVAR S.A., Cali, Colombia; c/o COMPANIA ADMINISTRADORA DE VIVIENDA S.A., Cali, Colombia; c/o CONCRETOS CALI S.A., Cali, Colombia; c/o CONSTRUCTORA DI MISA LTD., Cali, Colombia; c/o IN DISTRITARIO AV COLAPAL MASECA S.A., Cali, Colombia; c/o INVERSIONES EL PEÑON S.A., Cali, Colombia; c/o INVERSIONES GEMINIS S.A., Cali, Colombia; c/o INVERSIONES VILLA PAZ S.A., Cali, Colombia; c/o MERCAVICOLA LTD., Cali, Colombia; Ce dula No. 16588924 (Colombia) (individual) [SDNT]

ROZAJE, Polimije, Serbia [FRYK]

ROZO C., Miguel, c/o CONSTRUCTORA AL TOS DEL RETIRO LTD., Bogota, Colombia; Ce dula No. 17093270 (Colombia) (individual) [SDNT]

ROZO VARON, Luis Carlos, c/o BLANCO PHARMA S.A., Bogota, Colombia; c/o FARAMA TODO S.A., Bogota, Colombia; c/o LABORATORIOS GENERICOS VETERINARIOS, Bogota, Colombia; c/o LABORATORIOS KRESS FOR, Bogota, Colombia; Ce dula No. 5838525 (Colombia) (individual) [SDNT]

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RUEDA FAJARDO, Heriberto Gonzalez, c/o FARMACOOP, Bogota, Colombia; c/o LABORATORIOS GENERICOS VETERINARIOS, Bogota, Colombia; c/o LABORATORIOS KRESS FOR DE COLOMBIA S.A., Bogota, Colombia; Ce dula No. 12126395 (Colombia) (individual) [SDNT]

RUIZHERNANDEZ, Gregorio Rafael, c/o COMERCIALIZADORAOROBANCA, Cali, Colombia; DOB 20 May 1963; Ce dula No. 16823501 (Colombia) (individual) [SDNT]

RUIZ, Ramon Miguel (POO), Panama (individual) [CUBA]

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S.M.I. SEWING MACHINES ITALY S.P.A., Italy [IRAQ]

SAAVE DRA RESTREPO, Jesus Maria, Calle 5 No. 46-83 Local 119, Cali, Colombia; c/o CONCRETOSE CALI S.A., Cali, Colombia; c/o CONSTRUCTORA DI MISA LTD., Cali, Colombia; c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia; DOB 10 Jul 1958; Ce dula No. 16603482 (Colombia) (individual) [SDNT]

SABTINA LIMITED, 530-532 Elder House, Elder Gate, Central Milton Keynes MK9 1LR, England [LIBYA]

SACKSFAC TORY (a.k.a. PLASTIC SACKSFAC TORY), P.O. Box 2328, Kharoum, Sudan [SUDAN]

SAHABI OIL FIELD PROJECT, P.O. Box 982, Tripoli, Libya [LIBYA]

SAHARA BANK, (22 branches in Libya) [LIBYA]

SA HARA BANK, 10 First September Street, P.O. Box 270, Tripoli, Libya [LIBYA]

SAI NO VIC, M. S., Nikola, Deputy Prime Minister, Federal Republic of Yugoslavia; DOB 7 Dec 1948; POB Bor, Serbia (individual) [FRYK]

SAKALA, Alcides (a.k.a. SI MOES, Alcides Sakala; a.k.a. TCHA CALA, Alcides), UNITA Foreign Affairs Secretary; DOB 23 Dec 1953; POB Bailundo, Huambo Province, Angola (individual) [UNITA]

SA LAH, Mohamad Abd El-Hamid Khalil (a.k.a. AH MAD, Abu; a.k.a. AH MED, Abu; a.k.a. SA LAH, Mohamad Abd El-Hamid Khalil; a.k.a. SA LAH, Muhamad A.), 9229 South Thomas, Bridgeview, Illinois 60455, U.S.A.; P.O. Box 2578, Bridgeview, Illinois 60455, U.S.A.; P.O. Box 2616, Bridgeview, Illinois 60455-6616, U.S.A.; Israel; DOB 30 May 1953; SSN 342-52-7612; Pass port No. 024296248 (U.S.A.) (individual) [SDT]

SA LAH, Mohamad Abd El-Hamid Khalil (a.k.a. AH MAD, Abu; a.k.a. AH MED, Abu; a.k.a. SA LAH, Mohamad Abd El-Hamid Khalil; a.k.a. SA LAH, Muhamad A.), 9229 South Thomas, Bridgeview, Illinois 60455, U.S.A.; P.O. Box 2578, Bridgeview, Illinois 60455, U.S.A.; P.O. Box 2616, Bridgeview, Illinois 60455-6616, U.S.A.; Israel; DOB 30 May 1953; SSN 342-52-7612; Pass port No. 024296248 (U.S.A.) (individual) [SDT]

SA LAH, Muhamad A. (a.k.a. AH MAD, Abu; a.k.a. AH MED, Abu; a.k.a. SA LAH, Mohamad Abd El-Hamid Khalil; a.k.a. SA LAH, Mohamad Abd El-Hamid Khalil), 9229 South Thomas, Bridgeview, Illinois 60455, U.S.A.; P.O. Box 2578, Bridgeview, Illinois 60455, U.S.A.; P.O. Box 2616, Bridgeview, Illinois 60455-6616, U.S.A.; Israel; DOB 30 May 1953; SSN 342-52-7612; Pass port No. 024296248 (U.S.A.) (individual) [SDT]

SA LAZAR, Jose Leones, c/o PROCE SA DORA DE POLLOS SUPERIOR S.A., Palmira, Colombia; c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia (individual) [SDT]

SALCEDO RAMIREZ, Jaime, c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia; Cedula No. 16706222 (Colombia) (individual) [SDT]

SALCEDO RAMIREZ, Nhora Clemencia; c/o ADMINISTRACION INMOBILIARIA BOLIVAR S.A., Cali, Colombia; c/o INMOBILIARIA BOLIVAR LTDA., Cali, Colombia; Cedula No. 31273613 (Colombia) (individual) [SDT]

SALDARIAGA ACEVEDO, Carlos Omar, Calle 9B No. 50-100 apt. 102, Cali, Colombia; c/o RADIONI DAS FM S.A., Cali, Colombia; DOB 16 Jan 1954; Cedula No. 14998632 (Colombia) (individual) [SDT]

SALEH Abdel Moneim Ahmad (a.k.a. SALIH, Abd al-Munim Ahmad), Minister of Awqaf and Religious Affairs; DOB 1943; Iraq (individual) [IRAQ]*

SALEH, Mohamad Mahdi (a.k.a. AL-SALIH Muhamad Mahdi), Minister of Trade; DOB 1947; Iraq (individual) [IRAQ]*

SAL GUIDIA (a.k.a. SOCIETE ARABE LIBYO-GUINEENNE POUR LE DEVELOPPEMENT AGRICOLE ET AGRO-INDUSTRIEL), Conakry, Guinea [LIBYA]

SALIH, Abd al-Munim Ahmad (a.k.a. SALEH Abdelel Moneim Ahmad), Minister of Awqaf and Religious Affairs; DOB 1943; Iraq (individual) [IRAQ]*

SALIMAU REM (a.k.a. SOCIETE ARABE LIBYENNE MAURITANIE DES RESOURCES MARITIMES), Nouadhibou, Mauritania [LIBYA]

SAMARDZIC, Dušan, Chief of Military Readiness Inspectorate, Federal Republic of Yugoslavia; DOB 30 Apr 1939; POB Kraljevo (a.k.a. Srbinica), Kosovo, Serbia (individual) [FRYK]

SAMARIA ARENDAMIENTO, Cali, Colombia [SDT]

SAMARIA CANAS, Cali, Colombia [SDT]

SAMARIA INTERSES, Cali, Colombia [SDT]

SAMARIA LTDA. (n.k.a. NEGO CIOS LOS SAUCES LTDA.), Apartado Aereo 10077, Cali, Colombia; Carrera 4 No. 4-21 of. 1501, Edificio Se guros Bolívar, Cali, Colombia; NIT # 890328835-1 (Colombia) [SDT]

SAMARIA TIER RAS, Cali, Colombia [SDT]

SAMAR RAI, Ahmad Saykh Khayrdayir (a.k.a. AL-KHODAIR Ahmad Hussein), Minister of Finance; DOB 1941; Iraq (individual) [IRAQ]*

SAN CHEZ DE VALENCIA, Dora Gladys, c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia; DOB 7 Aug

1955; Cedula No. 31273248 (Colombia) (individual) [SDNT]

SANDRANA (a.k.a. HACIENDA SANDRANA; a.k.a. SANDRANA GA NADERA), Carrera 4 12-41 piso 15, Edificio Seguros Bolívar, Cali, Colombia; San Pedro, Valle del Cauca, Colombia [SDNT]

SANDRANA CANAS, Cali, Colombia [SDNT]

SANDRANA GA NADERA (a.k.a. HACIENDA SANDRANA; a.k.a. SAN DRANA), Carrera 4 12-41 piso 15, Edificio Seguros Bolívar, Cali, Colombia; San Pedro, Valle del Cauca, Colombia [SDNT]

SAN MATEO S.A. (f.k.a. INVERSIÓN NESTERA S.A.), Avendaña 21 No. 7N-55 of. 501, Cali, Colombia; Carrera 53 No. 13-55 apt. 102B, Cali, Colombia; Carrera 3 No. 12-40, Cali, Colombia; NIT # 890330910-2 (Colombia) [SDNT]

SANTACRUZ CAS TRO, Ana Milena, c/o AUREAL INMOBILIARIA LTDA., Bogotá, Colombia; c/o COMERCIALIZACION Y FINANCIACION DE AUTOMOTORES S.A., Cali, Colombia; c/o INMOBILIARIA SAMARIA LTDA., Cali, Colombia; c/o INVERSIÓN EL PASO LTDA., Cali, Colombia; c/o INVERSIÓN ENTEGRAL LTDA., Cali, Colombia; c/o INVERSIÓN SANTA LTDA., Cali, Colombia; c/o MIRALUNA LTDA., Cali, Colombia; c/o SA MARIA LTDA., Cali, Colombia; c/o SOCIEDAD CONSTRUCTORA LAS CASAS CADA S.A., Cali, Colombia; c/o UR BANIZACIONES Y CONSTRUCTORES LTDA. DE CALI, Cali, Colombia; DOB 31 Mar 1965; Passports 31929808 (Colombia); AB151189 (Colombia); Cedula No. 31929808 (Colombia) (individual) [SDNT]

SANTACRUZ LON DONO, Jose (a.k.a. "Chepe"; a.k.a. "Don Chepe"; a.k.a. "El Gordo Chepe"; a.k.a. "07"), Cali, Colombia; DOB 1 Oct 1943; Passport AB149814 (Colombia); Cedula No. 14432230 (Colombia) (individual) [SDNT]

SANTA MARINA DE LA TORRE, Rafael Garcia (a.k.a. Alfredo Rafael Garcia SANTA MARINA DE LA TORRE) Panama (individual) [CUBA]

SANTO, Ana Bel, Avendaña 1 sur gen 10 Sur No. 421, Bloque B Despacho 404, C.P. 06100, Mexico D.F. (individual) [CUBA]

SAPA LALO, Altino Bango "Bock," General of UNITA; DOB 05 Nov 1954; POB Andulo, Bié Province, Angola (individual) [UNITA]

SARRIA HOL GUIN, Ramiro Heran (Robert), Avendaña 6N No. 23D-16 of. L301, Cali, Colombia; Carrera 100 No. 11-60 of. 603, AA 20903, Cali, Colombia; c/o INVERSIÓN ARA LTDA., Cali, Colombia; c/o INVERSIÓN MIGUEL RODRIGUEZ E HIJO, Cali, Colombia; c/o INVERSIÓN NESTEROS RODRIGUEZ ARBE LAEZ, Cali, Colombia; c/o INVERSIÓN NESTEROS RODRIGUEZ MÓRENO, Cali, Colombia; c/o REPARACIÓN Y CONSTRUCCIÓN MIGUEL RODRIGUEZ E HIJO, Cali, Colombia; c/o VALORES MOBILIARIOS DE OCCIDENTE S.A., Cali, Colombia; Cedula No. 6078583 (Colombia) (individual) [SDNT]

SAN VICENTE S.A. (f.k.a. INVERSIÓN EN VALLE S.A.; f.k.a. INVERVALLE S.A.), Avendaña 2N No. 7N-55 of. 501, Cali, Colombia; Calle 70N No. 14-31, Cali, Colombia; Avendaña 4 Norte No. 17N-43 L.1, Cali, Colombia; NIT # 800061212-8 (Colombia) [SDNT]

SAUDI, Abdulrahman, Manama, Bahrain (individual) [LIBYA]

SAV SYSTEMAGRO VOJODINA VERTRIEBS GMBH (a.k.a. S.A.V. MUENCHEN; a.k.a. SEVER-AGROVOJODINA GMBH), Germany [FRYK], all offices, including, but not limited to:

- SAV SYSTEMAGRO VOJODINA VERTRIEBS GMBH (a.k.a. S.A.V. MUENCHEN; a.k.a. SEVER-AGROVOJODINA GMBH), Augustin Strasse 33, D-8000 Munich, Germany [FRYK]
- SAV SYSTEMAGRO VOJODINA VERTRIEBS GMBH (a.k.a. S.A.V. MUENCHEN; a.k.a. SEVER-AGROVOJODINA GMBH), Wagen Lagerstrasse 5-7, 5090 Leverkusen, Germany [FRYK]

SAVA, Serbia [FRYK]

SAVIMBI, Jonas Malheiro, President and Founder of UNITA; DOB 03 Aug 1934; POB Munhangao, Bie Province, Angola (individual) [UNITA]

SAVING AND REAL ESTATE INVESTMENT BANK, P.O. Box 2297, Shoman Street, Fashi oum, Tripoli, Libya, (24 branches in Libya) [LIBYA]

SAZEMAN-E MUJAHEDIN-E KHALQ-E IRAN (a.k.a. MEK; a.k.a. MKO; a.k.a. MUJAHEDIN-E KHALQ; a.k.a. PEOPLE'S MUJAHE DIN ORGANIZATION OF IRAN; a.k.a. PMOI; a.k.a. ORGANIZATION OF THE PEOPLE'S HOLY WARRIORS OF IRAN; a.k.a. MUJAHEDIN-E KHALQ ORGANIZATION; a.k.a. NATIONAL COUNCIL OF RESISTANCE (NCR); a.k.a. NATIONAL LIBERATION ARMY OF IRAN; a.k.a. NLA) [FTO]

SCHMITT, Rogerio Eduardo, Praça Pio X, 54-100 An das, CEP 20091, Rio de Janeiro, Brazil (individual) [IRAQ]

SDK (a.k.a. SLÜZBA DRUSTVE NOG KNJIGO-VODSTVA; a.k.a. SOCIAL ACCOUNTING SERVICE), Belgrade, Serbia [FRYK]

SEBHA FODDER PLANT, Libya [LIBYA]

SEBHA GRAIN MILL, Libya [LIBYA]

SEBHA ROADS AND CONSTRUCTION CO., P.O. Box 92, Sebha, Libya; (branch) P.O. Box 8264, Tripoli, Libya [LIBYA]

SECERANA "DIMITRIJE TUČOVIC," Belgrade, Serbia [FRYK]

SED LAK, Ivan, Minister without Portfolio, Republic of Serbia; DOB 1951 (individual) [FRYK]

SEME, Belgrade, Serbia [FRYK]

SE NANQUE SHIP PING CO. LTD., c/o EM PRESA DE NAVEGACION CARIBE, Edificio Lonja del Comercio, Lamparilla 2, Caja Postal 1784, Havana 1, Cuba [CUBA]

SENDEROLU MI NOSO (a.k.a. SHINING PATH; a.k.a. SL; a.k.a. PARTIDO COMUNISTA DEL PERU EN EL SENDEROLU MI NOSO DE JOSE CARLOS MARIATEGUI (COMMUNIST PARTY OF PERU ON THE SHINING PATH OF JOSE CARLOS MARIATEGUI); a.k.a. PARTIDO COMUNISTA DEL PERU (COMMUNIST PARTY OF PERU); a.k.a. PCP; a.k.a. SOCORRO POPULAR DEL PERU (PEOPLE'S AID OF PERU); a.k.a. SPP; a.k.a. EJER CITO GUERRILLERO POPULAR (PEOPLE'S GUERRILLA ARMY); a.k.a. EGP; a.k.a. EJER CITO POPULAR DE LIBERACION (PEOPLE'S LIBERATION ARMY); a.k.a. EPL) [FTO]

SE PULVEDA SE PULVEDA, Manuel Salavador, c/o AL KALA ASOCIACIONES S.A., Cali, Colombia; c/o INMOBILIARIA U.M.V. S.A., Cali, Colombia; c/o INVHERESA S.A., Cali, Colombia; Cedula No. 16855038 (Colombia) (individual) [SDNT]

SERBANKA A.D., Belgrade, Serbia [FRYK]

SERBIA ELECTRIC POWER COMPANY (a.k.a. ELEKTRO PRIVREDA SRBIJE), Belgrade, Serbia [FRYK]

SERBIA POST, TELEGRAPH AND TELEPHONE (a.k.a. PTT SRBIJA), Belgrade, Serbia [FRYK]

SERBIAN PETROLEUM INDUSTRY (a.k.a. NIS-NAFTA INDUSTRIAL SRBIJE), Novi Sad, Vojvodina (Serbia) [FRYK]

SERBIAN RAILROAD TRANSPORTATION ORGANIZATION (a.k.a. ZELEZNICKO TRANSPORTNO PREDUZECE SRBIJE), Belgrade, Serbia [FRYK]

SERNA, Maria Norby, c/o AL KALA ASOCIACIONES S.A., Cali, Colombia; c/o INVHERESA S.A., Cali, Colombia; Cedula No. 29475049 (Colombia) (individual) [SDNT]

SERANO, Jose De Ilio, c/o DISIMER COOP, Cali, Colombia; Cedula No. 16711205 (Colombia) (individual) [SDNT]

SERVI AUTOS UNO A LA LIMITADA (a.k.a. DIGENOS CENTRO LA GARANTIA), Calle 34 No. 5A-25, Cali, Colombia; Carrera 15 No. 44-68, Cali, Colombia; NIT # 800032413-8 (Colombia) [SDNT]

SERVICIOS FARMACEUTICOS SERVIFARS A.S. (a.k.a. SERVIFARS A.S.), Carrera 4 No. 31-96, Cali, Colombia; NIT # 805003968-8 (Colombia) [SDNT]

SERVICIOS INMOBILIARIOS LTDA., Carrera 65 No. 13-82, Cali, Colombia; Avendaña 2N No. 7N-55 of. 605, Cali, Colombia [SDNT]

SERVICIOS SOCIALES LTDA., Barranquilla, Colombia [SDNT]

SERVIFARS A.S. (a.k.a. SERVICIOS FARMACEUTICOS SERVIFARS A.S.), Carrera 4 No. 31-96, Cali, Colombia; NIT # 805003968-8 (Colombia) [SDNT]

SERVIMPEX, S.A., Panama [CUBA]

SERVI NAVES, S.A., Panama [CUBA]
 SERVOMIHALJ, Zrenjanin, Vojvodina (Serbia) [FRYK]
 SERVOMI HALJ BANKA, Zrenjanin, Serbia [FRYK]
 SE SELJ, Vojislav, Deputy Prime Minister, Republic of Serbia; DOB 11 Oct 1954; POB Sarajevo, Bosnia-Herzegovina (individual) [FRYK]
 SEVER, Subotica, Vojvodina (Serbia) [FRYK]
 SEVER- AGROVOJVODINA GMBH (a.k.a. S.A.V. MUENCHEN; a.k.a. SAV SYS TEM AGRO VOJVODINA VER TRIEBS GMBH), Germany [FRYK], all of fices, in cluding, but not lim ited to:

- SEVER- AGROVOJVODINA GMBH (a.k.a. S.A.V. MUENCHEN; a.k.a. SAV SYS TEM AGRO VOJVODINA VER TRIEBS GMBH), Wagen lager Borsig strasse 5-7, 5090 Leverkusen, Germany [FRYK]
- SEVER- AGROVOJVODINA GMBH (a.k.a. S.A.V. MUENCHEN; a.k.a. SAV SYS TEM AGRO VOJVODINA VER TRIEBS GMBH), Augustin Strasse 33, D-8000 Munich, Germany [FRYK]

 SEVOJNO OVER SEASCORPORATION, Englewood, NJ, U.S.A. [FRYK]
 SHALAH, Dr. Ramdan Abdulla (a.k.a. ABDALLAH, Ramdan; a.k.a. AB DULLAH, Dr. Ramdan; a.k.a. SHALAH, Ramdan and Abdalla Mohamed), Damascus, Syria; Sec re tary Gen eral of the PALES TINIAN ISLAMIC JIHAD; DOB 01 Jan 1958; POB Gaza City, Gaza Strip; SSN 589-17-6824 (U.S.A.); Pass port No. 265 216 (Egypt) (in di vid ual) [SDT]
 SHALAH, Ramdan Abdalla Mohamed (a.k.a. ABDALLAH, Ramdan; a.k.a. AB DULLAH, Dr. Ramdan; a.k.a. SHALAH, Ramdan and Abdalla Mohamed), Damascus, Syria; Sec re tary Gen eral of the PALES TINIAN ISLAMIC JIHAD; DOB 01 Jan 1958; POB Gaza City, Gaza Strip; SSN 589-17-6824 (U.S.A.); Pass port No. 265 216 (Egypt) (in di vid ual) [SDT]
 SHAL LOUF, Farag Al Amin, P.O. Box 9575/11, 1st Floor, Piccadilly Centre, Hamra Street, Beirut, Lebanon; Vali Con agi Cad. No. 10, 80200 Nitantasi, P.O. Box 380, 802323 Sisli, Istanbul, Turkey (individual) [LIBYA]
 SHANAB METALS ESTABLISHMENT (a.k.a. AMIN ABU SHANAB & SONS CO (a.k.a. ABU SHANAB METALS ESTABLISHMENT; a.k.a. TARIQ ABU SHANAB EST.; a.k.a. TARIQ ABU SHANAB EST. FOR TRADE & COM MERCE; a.k.a. TARIQ ABU SHANAB METALS ESTABLISHMENT), Musher feh, P.O. Box 766, Zarka, Jordan and [IRAQ]
 SHANAB, Tariq Abu, Musher feh, P.O. Box 766, Zarka, Jordan (in di vid ual) [IRAQ]
 SHANSHAL, Abd al-Jabbar Khalil, Minister of State for Military Affairs; DOB 1920; Iraq (in di vid ual) [IRAQ]*
 SHAQAQI, Faith; Secretary General of PALES TINIAN ISLAMIC JIHAD - SHIQAQI (in di vid ual) [SDT]
 SHARIF, Bashir M., Dat El Imad Admin is tra five Complex Tower No. 2, P.O. Box 2542, Tripoli, Libya (in di vid ual) [LIBYA]
 SHARIF, Bashir M., Vali Kon agi Cad. No. 10, 80200 Nistantas, Istanbul, Turkey (in di vid ual) [LIBYA]
 SHARPER S.A., Calle 17A No. 28A-43, Bogota, Colombia; Calle 12B No. 28-58, Bogota, Colombia; Calle 12B No. 28-70, Bogota, Colombia; Calle 16 No. 28A-42, Bogota, Colombia; Calle 16 No. 28A-57, Bogota, Colombia; NIT # 830026833-2 (Colombia) [SDNT]
 SHELL PETROLEUM DEVELOPMENT CO. OF LIBYA, P.O. Box 1420, Ben Ghazi, Libya [LIBYA]
 SHEREIK MICA MINES COMPANY (a.k.a. SHEREIK MICA PROJECT), c/o SUDANESE MINING CORPORATION, P.O. Box 1034, Khartoum, Sudan [SUDAN]
 SHER LALA, Kassem M., P.O. Box 2438, Usama Bldg., 1st September Street, Tripoli, Libya (in di vid ual) [LIBYA]
 SHINING PATH (a.k.a. SENDEROLU MUNOSO; a.k.a. SL; a.k.a. PARTIDO COMUNISTA DEL PERU EN EL SENDEROLU MI NOS DE JOSE CARLOS MARIA TEGUI (COMMUNIST PARTY OF PERU ON THE SHINING PATH OF JOSE CARLOS MARIA TEGUI); a.k.a. PARTIDO

COMUNISTA DEL PERU (COMMUNIST PARTY OF PERU); a.k.a. PCP; a.k.a. SO CORRO POPULAR DEL PERU (PEOPLE'S AID OF PERU); a.k.a. SPP; a.k.a. EJER CITO GUERRILLERO POPULAR (PEOPLE'S GUERRILLA ARMY); a.k.a. EGP; a.k.a. EJER CITO POPULAR DE LIBERACION (PEOPLE'S LIBERATION ARMY); a.k.a. EPL) [FTO]
 SHIP LEYSHIP PING CORP., Panama [CUBA]
 SHO FESO, Ola tude I. (a.k.a. ADE MULERO, Babestan Olu wole; a.k.a. BABESTAN, Wole A.; a.k.a. OGUNG BUYI, Olu wole A.; a.k.a. OGUNG-BUYI, Wally; a.k.a. OGUNG BUYI, Wole A.; a.k.a. SHO FESO, Ola tude ire wole), DOB 4 Mar 1953; POB Nigeria (in di vid ual) [SDNTK]
 SHO FESO, Ola tude ire wole (a.k.a. ADE MULERO, Babestan Olu wole; a.k.a. BABESTAN, Wole A.; a.k.a. OGUNG BUYI, Olu wole A.; a.k.a. OGUNG-BUYI, Wally; a.k.a. OGUNG BUYI, Wole A.; a.k.a. SHO FESO, Ola tude I.), DOB 4 Mar 1953; POB Nigeria(individual) [SDNTK]
 SHO FESO, Ola tutu Temi tope (a.k.a. BABESTAN, Abeni O.; a.k.a. OGUNG BUYI, Abeni O.), DOB 30 Jun 1952; POB Nigeria (in di vid ual) [SDNTK]
 SIAF SA, 11, rue du C Beaux, Casa blanca, Morocco [FRYK]
 SIALA, Mohamed Ta her Ham muda, Tripoli, Libya (individual) [LIBYA]
 SIBONEY INTERNACIONAL, S.A., Edificio Balmoral, 82 Via Argentina, Panama City, Panama [CUBA]
 SIBONEY INTERNACIONAL, S.A., Venezuela [CUBA]
 SIEIRO DE NORIEGA, Felicidad, Panama (in di vid ual) [CUBA]
 SILAMNIA (a.k.a. PUBLIC SAFETY COMMODITY IMPORT INC CO.), P.O. Box 12942, Tripoli, Libya [LIBYA]
 SILOS AND STOR AGE CORPORATION, P.O. Box 1183, Khartoum, Sudan [SU DAN]
 SILVAPERDOMO, Alejandro, c/o COMERCIALIZADORA DE CARNES LTDA., Pereira, Colombia; c/o CONSTRU VIDA S.A., Av enida 2N No. 7N-55 y No. 521, Cali, Colombia; c/o INDUS TRIA AVICOLA PAL MASECA S.A., Cali, Colombia; Ce dula No. 14983500(Colombia) (in di vid ual) [SDNT]
 SIM, Gil berto F., Praca Pio X, 54-100 An der, CEP 20091, Rio De Janeiro, Brazil (in di vid ual) [IRAQ]
 SIMA POGACAREVIC- SIMPO (a.k.a. SIMPO), Vranje, Serbia [FRYK], all of fices world wide, in cluding, but not lim ited to:

- SIMA POGACAREVIC- SIMPO (a.k.a. SIMPO), 9 Ovocneka, Prague 17000, Czech Republic [FRYK]
- SIMA POGACAREVIC- SIMPO (a.k.a. SIMPO), Stepan ska 57/11 (c/o GE NEX), Prague, Czech Republic [FRYK]
- SIMA POGACAREVIC- SIMPO (a.k.a. SIMPO), Sta ples Cor ner West, 717 North Circular Road, London, England [FRYK]
- SIMA POGACAREVIC- SIMPO (a.k.a. SIMPO), 2 Rue Ernest Psi chari, Paris, France [FRYK]
- SIMA POGACAREVIC- SIMPO (a.k.a. SIMPO), 49 Block damm weg, Berlin C 1157, Germany [FRYK]
- SIMA POGACAREVIC- SIMPO (a.k.a. SIMPO), Roberta Karolya 67, Budapest, Hungary [FRYK]
- SIMA POGACAREVIC- SIMPO (a.k.a. SIMPO), 2 Rue Ernest Psi chari, Paris, France [FRYK]
- SIMA POGACAREVIC- SIMPO (a.k.a. SIMPO), Via Tre Case 69-/A, Lima, Italy [FRYK]
- SIMA POGACAREVIC- SIMPO (a.k.a. SIMPO), Stephan ska 57/11 (c/o GE NEX), Prague 17000, Czech Republic [FRYK]
- SIMA POGACAREVIC- SIMPO (a.k.a. SIMPO), 9 Ovocneka, Prague 17000, Czech Republic [FRYK]

 SIMPO (UK) LTD., 14-15 Berners Street, London, England [FRYK]
 SIMPO BRD, Moll-Strasse 10, 1020 Berlin, Germany [FRYK]
 SIMPO FRANCE (f.k.a. BINGO FRANCE), 28 Rue du Puits Dix mes Sen nia 606, 94320 Thiais- CEDEX, France [FRYK]
 SIMPO FURNITURE (CY PRUS) LTD., Nico sia, Cyprus [FRYK]
 SIMPO FURNITURE (CY PRUS) LTD., 1 Mykla Street, Flat 303, Nico sia, Cyprus [FRYK]
 SIMPO INTERNATIONAL (BRANCH OFFICE), Dufourstrasse 107, Zurich, Switzerland [FRYK]
 SIMPO INTERNATIONAL, London, England [FRYK]
 SIMPO SPOL GMBH, Prague, Czech Republic [FRYK]
 SIMPO SRL, Basano Del Grappa, Italy [FRYK]
 SIMPO-INDUSTRIJA NAMESTAJATAPE-TARIJE, Deuseka 1, Belgrade, Serbia [FRYK]
 SINTELON, Bela Palanka, Serbia [FRYK]
 SIPOVAC, Nedeljko, Minister of Agriculture, Federal Republic of Yugoslavia; DOB 1942 (in di vid ual) [FRYK]
 SIRM HOLDING S.R.L., Rome, Italy [LIBYA]
 SIRIUM BANKA A.D., S. Mitrovica, Serbia [FRYK]
 SIRTE OIL CO. FOR PRODUCTION MANUFACTURING OIL & GAS MARSA EL BREGA (a.k.a.

SIRTE OIL COMPANY), Ben ghazi, Libya [LIBYA]
 SIRTE OIL CO. FOR PRODUCTION MANUFACTURING OIL & GAS MARSA EL BREGA (a.k.a. SIRTE OIL COMPANY), P.O. Box 2582, Tripoli, Libya [LIBYA]
 SIRTE OIL CO. FOR PRODUCTION MANUFACTURING OIL & GAS MARSA EL BREGA (a.k.a. SIRTE OIL COMPANY), Marsa El Brega, Libya [LIBYA]
 SIRTE OIL CO. FOR PRODUCTION MANUFACTURING OIL & GAS MARSA EL BREGA (a.k.a. SIRTE OIL COMPANY), Sirte Field, Libya [LIBYA]
 SIRTE OIL CO. FOR PRODUCTION MANUFACTURING OIL & GAS MARSA EL BREGA (a.k.a. SIRTE OIL COMPANY), P.O. Box 385, Tripoli, Libya [LIBYA]
 SIRTE OIL COMPANY (a.k.a. SIRTE OIL CO. FOR PRODUCTION MANUFACTURING OIL & GAS MARSA EL BREGA), Ben ghazi, Libya [LIBYA]
 SIRTE OIL COMPANY (a.k.a. SIRTE OIL CO. FOR PRODUCTION MANUFACTURING OIL & GAS MARSA EL BREGA), Sirte Field, Libya [LIBYA]
 SIRTE OIL COMPANY (a.k.a. SIRTE OIL CO. FOR PRODUCTION MANUFACTURING OIL & GAS MARSA EL BREGA), P.O. Box 385, Tripoli, Libya [LIBYA]
 SIRTE OIL COMPANY (a.k.a. SIRTE OIL CO. FOR PRODUCTION MANUFACTURING OIL & GAS MARSA EL BREGA), P.O. Box 2582, Tripoli, Libya [LIBYA]
 SL (a.k.a. SENDERO LUMINOZO; a.k.a. SHINING PATH; a.k.a. PAR TIDO COMUNISTA DEL PERU EN EL SENDERO LUMINOZO DE JOSE CARLOS MARIATEGUI (COMMUNIST PARTY OF PERU ON THE SHINING PATH OF JOSE CARLOS MARIATEGUI); a.k.a. PAR TIDO COMUNISTA DEL PERU (COMMUNIST PARTY OF PERU); a.k.a. PCP; a.k.a. SO CORRO POPULAR (PEOPLE'S GUERRILLA ARMY); a.k.a. SPP; a.k.a. EJER CITO GUERRILLERO POPULAR (PEOPLE'S GUERRILLA ARMY); a.k.a. EGP; a.k.a. EJER CITO POPULAR DE LIBERACION (PEOPLE'S LIBERATION ARMY); a.k.a. EPL) [FTO]
 SLAVIJA BANKA, all of fices (Bank is headquartered in Belgrade, Serbia) [FRYK]
 SLUZBA DRUSTVE NOG KNJIGO VODSTVA (a.k.a. SDK; a.k.a. SO CIAC ACCOUNTING SERVICE), Belgrade, Serbia [FRYK]
 SME DER EVSKA BANKA d.d., all of fices (Bank is headquartered in Belgrade, Serbia) [FRYK]
 SMIP (a.k.a. SOCIETE MAGHREBINE D'INVESTISSEMENT ET DE PARTICIPATION), 47, Avenue Kheireddine Pacha, 1002 Tunis, Tunisia [LIBYA]
 SOCIAL ACCOUNTING SERVICE (a.k.a. SDK; a.k.a. SLUZBA DRUSTVE NOG KNJIGO VODSTVA), Belgrade, Serbia [FRYK]
 SOCIALIST EST. FOR SPINNING AND WEAVING, Zanour Km. 15, P.O. Box 30186, Tripoli, Libya; (branch) P.O. Box 852, Ben ghazi, Libya [LIBYA]
 SOCIAL DAD COMERCIAL DE PORTO VITALDA., Carrera 34 Diag. 29- 86 Es dia Pas cual Guerero, Cali, Colombia; Carrera 34 Diag. 29- 05, Cali, Colombia; Carrera 34 Diagonal 29 Es dia Pas, Cali, Colombia; NIT # 800141329-4 (Cali) [SDNT]
 SOCIEDAD CONSTRUCTORA LAS CADAS S.A. (n.k.a. CONSTRUCCIONES ASTROS S.A.; f.k.a. CONSTRUCTORA TACA CASCADA), Apartado Aereo 10077, Cali, Colombia; Calle 1A 62A- 120, Cali, Colombia; Calle 1A 62A- 120 B2 108, Cali, Colombia; Calle 1A 62A- 120 2305, Cali, Colombia; Calle 1A 62A- 120 2418, Cali, Colombia; Calle 1A 62A- 120 4114, Cali, Colombia; Calle 1A 62A- 120 6245, Cali, Colombia; Calle 13 3-22 piso 12 y piso 14, Cali, Colombia; Carrera 4 No. 12- 41 of. 1401, Cali, Colombia; Carrera 4 No. 12- 41 of. 1402, Edificio Seguros Bolívar, Cali, Colombia; Carrera 4 No. 12- 41 of. 1403, Cali, Colombia; Carrera 64 1C- 63, Cali, Colombia; Carrera 64 1B- 83, Cali, Colombia; NIT # 890307311-4 (Cali) [SDNT]
 SOCIEDAD CONSTRUCTORA Y ADMINISTRADORA DEL VALLE LTDA. (a.k.a. SO CO VALLE

LTDA.), Avenda 2N No. 7N- 55 of. 601- 602, Cali, Colombia [SDNT]
 SOCIETE COMMERCIA MINERALE METALLI, SRL (a.k.a. SO COMET, SPA), Milan, Italy [CUBA]
 SOCIETE AGRICOLE TOGO LAISE ARABE LIBYENNE, Lome, Togo [LIBYA]
 SOCIETE ARABE LIBYENNE MALI ENNE POUR L'AGRICULTURE ET L'ELEVAGE (a.k.a. SOLIMA), Bamako, Mali [LIBYA]
 SOCIETE ARABE LIBYENNE MAURITANIENNE DES RESOURCES MARITIMES (a.k.a. SALIMAU REM), Nouadhibou, Mauritania [LIBYA]
 SOCIETE ARABE LIBYENNE-CENTRAFRICAINE D'IMPORT-EXPORT, Bangui, Central African Republic [LIBYA]
 SOCIETE ARABE LIBYO-GUINEENNE POUR LE DEVELOPPEMENT AGRICOLE ET AGRO-INDUSTRIEL (a.k.a. SAL GUIDIA), Conakry, Guinea [LIBYA]
 SOCIETE ARABE LIBYO-NIGERE POUR LE DEVELOPPEMENT ET LA COMMERCIALISATION DES PRODUITS AGRICOLES, Niamey, Niger [LIBYA]
 SOCIETE ARABE LIBYO-TUNISIENNE DE TRANSPORT MARITIME, Tunis, Tunisia [LIBYA]
 SOCIETE D'ÉCONOMIE MIXTE CENTRAFRICAINE LIBYENNE DES PRODUITS AGRICOLES, Bangui, Central African Republic [LIBYA]
 SOCIETE DE RECHERCHE ET D'EXPLOITATION COMMUNE ET DE SERVICE PETROLIERE (a.k.a. JOINT EXPLORATION, EXPLOITATION AND PETROLEUM SERVICES COMPANY; a.k.a. JOINT OIL; a.k.a. JOINT OIL TUNISIA; a.k.a. LIBYA-TUNISIAN EXPLORATION COMPANY), Planning & Logistic Group complex, Port of Zarzis, Tunisia [LIBYA]
 SOCIETE DE RECHERCHE ET D'EXPLOITATION COMMUNE ET DE SERVICE PETROLIERE (a.k.a. JOINT EXPLORATION, EXPLOITATION AND PETROLEUM SERVICES COMPANY; a.k.a. JOINT OIL; a.k.a. JOINT OIL TUNISIA; a.k.a. LIBYAN-TUNISIAN EXPLORATION COMPANY), B.P. Houmt Souk 4180, Djerba Island, Tunisia [LIBYA]
 SOCIETE DE RECHERCHE ET D'EXPLOITATION COMMUNE ET DE SERVICE PETROLIERE (a.k.a. JOINT EXPLORATION, EXPLOITATION AND PETROLEUM SERVICES COMPANY; a.k.a. JOINT OIL; a.k.a. JOINT OIL TUNISIA; a.k.a. LIBYAN-TUNISIAN EXPLORATION COMPANY), 7th of November off shore field, Gulf of Gabes [LIBYA]
 SOCIETE GENERALE YUGOSLAV BANK d.d., Belgrade, Serbia [FRYK]
 SOCIETE INTERAFRICAINE DU BANQUE (a.k.a. BALTEX; a.k.a. BANQUE ARABE LIBYENNE TOGO LAISE DU COMMERCE EXTERIEUR), P.O. Box 4874, Lome, Togo [LIBYA]
 SOCIETE LIBYENNE CENTRAFRICAINE DES MINES, Bangui, Central African Republic [LIBYA]
 SOCIETE MAGHREBINE D'INVESTISSEMENT ET DE PARTICIPATION (a.k.a. SMIP), 47, Avenue Kheireddine Pacha, 1002 Tunis, Tunisia [LIBYA]
 SOCIETE MIXTE RWANDO ARABE LIBYENNE POUR LE DEVELOPPEMENT ET LA COMMERCIALISATION DES PRODUITS AGRICOLES ET D'ELEVAGE, Kigali, Rwanda [LIBYA]
 SOCIETE MIXTE RWANDO-ARABE LIBYENNE DE PROMOTION HOTELIERE ET TOURISTIQUE AU RWANDA, Kigali, Rwanda [LIBYA]
 SOCIETE TOGO LAISE ARABE LIBYENNE DE PECHÉ, Lome, Togo [LIBYA]
 SOCIETE (a.k.a. COMERCIALIZADORA ORO-BANCA), Calle 36A No. 3GN- 07 of. 302, Edificio Parque, Cali, Colombia; Calle 22N No. 5A- 75 of. 702, Edificio Via Veneto, Cali, Colombia [SDNT]
 SOCOMET, SPA (a.k.a. SOCIETA COMERCIA MINERALE METALLI, SRL), Milan, Italy [CUBA]
 SOCORRO POPULAR DEL PERU (PEOPLE'S AID OF PERU) (a.k.a. SENDERO LUMINOZO; a.k.a. SL; a.k.a. PAR TIDO COMUNISTA DEL PERU EN EL SENDERO LUMINOZO DE JOSE CARLOS MARIATEGUI (COMMUNIST PARTY OF PERU ON THE SHINING PATH OF JOSE CARLOS MARIATEGUI); a.k.a. PARTIDO COMUNISTA DEL PERU (COMMUNIST PARTY OF PERU); a.k.a. PCP; a.k.a. SHINING PATH; a.k.a. SPP; a.k.a. EJER CITO GUERRILLERO POPULAR (PEOPLE'S GUERRILLA ARMY); a.k.a. EGP; a.k.a. EJER CITO POPULAR DE LIBERACION (PEOPLE'S LIBERATION ARMY); a.k.a. EPL) [FTO]
 SOCO VALLE LTDA. (a.k.a. SO CIE DAD CONSTRUCTORA Y ADMINISTRADORA DEL VALLE LTDA.), Avenda 2N No. 7N- 55 of. 601- 602, Cali, Colombia [SDNT]
 SOJA PROTEIN, Becej, Serbia [FRYK]
 SOKO - NADA STARK, Belgrade, Serbia [FRYK]
 SOKOLOVIC, Zoran, Minister of Internal Affairs, Federal Republic of Yugoslavia; DOB 1938; POB Lepen, Serbia (individual) [FRYK]
 SOKTAR (a.k.a. JARACO S.A.; f.k.a. TRADACO S.A.), 45 Route de Frontenex, CH- 1207 Geneva, Switzerland [IRAQ]
 SOLAQUE SAN CHEZ, Alfredo Alfonso, c/o ALFA PHARMA S.A., Bogota, Colombia; c/o DISTRIBUIDORA DRO GAS CONDOR S.A., Bogota, Colombia; c/o LABORATORIOS BLA MAR DE COLOMBIA S.A., Bogota, Colombia; c/o LABORATORIOS KRESS FOR DE COLOMBIA S.A., Bogota, Colombia; c/o PENITA COOP LTDA., Bogota, Colombia; c/o PENTA PHARMA DE COLOMBIA S.A., Bogota, Colombia; Ce dula No. 79261845 (Colombia) (individual) [SDNT]
 SOLIMA (a.k.a. SOCIETE ARABE LIBYENNE MALI ENNE POUR L'AGRICULTURE ET L'ELEVAGE), Bamako, Mali [LIBYA]
 SOMBOR PROMET-AGROSAVEZ, Sombor, Vojvodina (Serbia) [FRYK]
 SOMBOR SKA BANKA A.D., Sombor, Serbia [FRYK]
 SONAR F.M. E.U. DIETER MURRLE (a.k.a. FIESTA STE REO 91.5 F.M.; a.k.a. PRISMA STE-REO 89.5 F.M.), Calle 15 Norte No. 6N- 34 of. 1003, Cali, Colombia; Calle 43A No. 1-29 Urb. Sta. Maria del Palmar, Palmira, Colombia; NIT # 805006273-1 (Colombia) [SDNT]
 SONAR F.M. S.A. (f.k.a. COLOR STE REO S.A.; f.k.a. COLOR'S S.A.; f.k.a. RADIONI DAS FM S.A.), Calle 15 Norte No. 6N- 34 piso 15 Edificio c/o DE CA FARMA S.A., Cali, Colombia; Calle 19N No. 2N- 29 piso 10 Sur, Cali, Colombia; NIT # 800163602-5 (Colombia) [SDNT]
 SORMAN FODDER PLANT, Libya [LIBYA]
 SOSA RIOS, Di ego Alberto (a.k.a. SOSA RIOS, Di ego Al berto), Calle 46 No. 13- 56 of. 111, Bogota, Colombia; c/o BO NOMER CAD S.A., Bogota, Colombia; c/o COMEDICAMENTOS TOS S.A., Bogota, Colombia; c/o DE CA FARMA S.A., Bogota, Colombia; c/o FARMA COOP, Bogota, Colombia; c/o GLAJANS, Bogota, Colombia; c/o PEN TA PHARMA DE COLOMBIA S.A., Bogota, Colombia; c/o SHARPER S.A., Bogota, Colombia; Ce dula No. 71665932 (Colombia) (individual) [SDNT]
 SOSSA RIOS, Di ego Al berto (a.k.a. SOSA RIOS, Di ego Al berto), Calle 46 No. 13- 56 of. 111, Bogota, Colombia; c/o BO NOMER CAD S.A., Bogota, Colombia; c/o COMEDICAMENTOS TOS S.A., Bogota, Colombia; c/o DE CA FARMA S.A., Bogota, Colombia; c/o FARMA COOP, Bogota, Colombia; c/o GLAJANS, Bogota, Colombia; c/o PEN TA PHARMA DE COLOMBIA S.A., Bogota, Colombia; c/o SHARPER S.A., Bogota, Colombia; Ce dula No. 71665932 (Colombia) (individual) [SDNT]
 SOTO CE LIS, Os car, c/o COPSER VIR LTDA., Bogota, Colombia; Ce dula No. 16546889 (Colombia) (individual) [SDNT]
 SOTO GUTIEREZ, Hernan, c/o INVERSIONES ARIOL LTD, Cali, Colombia (individual) [SDNT]
 SOUKEL KHAMISCEMENT CO., Libya [LIBYA]
 SOUKEL KHAMIS GENERAL BUILDING MATERIALS CORP., Tarhuna, Sharqia Bouhrida, P.O. Box 1084, Tripoli, Libya [LIBYA]
 SOUKEL KHAMIS LIMELACTORY, Libya [LIBYA]
 SOUSA SHIPPING AND STEVEDORING EST., P.O. Box 2973, Ben ghazi, Libya [LIBYA]
 SOUTH ISLAND SHIPPING CO. LTD., c/o EMPRESA DE NAVAGACION MAM BISA, Apartado 543, San Ignacio 104, Havana, Cuba [CUBA]

SOUZA, Francisco Antonio, Praça Pio X, 54-100 An der, CEP 20091, Rio de Janeiro, Brazil (individual) [IRAQ]
 SPINNING AND WEAVING CORPORATION, P.O. Box 795, Kharoum, Sudan [SU DAN]
 SPECKMAN, Jeanine, England (individual) [IRAQ]
 SPP (a.k.a. SENDERO LU MI NOSO; a.k.a. SL; a.k.a. PAR TIDO COMUNISTA DEL PERU EN EL SENDERO LU MI NOSO DE JOSE CARLOS MARIATEGUI (COMUNIST PARTY OF PERU ON THE SHINING PATH OF JOSE CARLOS MARIATEGUI); a.k.a. PAR TIDO COMUNISTA DEL PERU (COMUNIST PARTY OF PERU); a.k.a. PCP; a.k.a. SO CORRO POPULAR DEL PERU (PEOPLE'S AID OF PERU); a.k.a. SHINING PATH; a.k.a. EJER CITO GUERRILLERO POPULAR (PEOPLE'S GUERRILLA ARMY); a.k.a. EGP; a.k.a. EJER CITO POPULAR DE LIBERACION (PEOPLE'S LIBERATION ARMY); a.k.a. EPL) [FTO]
 SRBIJA-KRAGUJEVAC, Kragujevac, Serbia [FRYK]
 SRBIJA TURIST, Nis, Serbia [FRYK]
 SRBO COOP, Belgrade, Serbia [FRYK]
 SRC (a.k.a. SUDAN RAILWAYS CORPORATION), P.O. Box 43, Bara, Sudan; Babaousa, Sudan; Kharoum, Sudan; Kosti, Sudan; Port Sudan, Sudan [SU DAN]
 SRDC (a.k.a. SUDAN RURAL DEVELOPMENT COMPANY LIMITED), P.O. Box 2190, Kharoum, Sudan [SU DAN]
 SRPSKA FABRIKA STAKLA, Paracin, Serbia [FRYK]
 SRPSKA KOMERCIJALNA BANKA A.D., Nis, Serbia [FRYK]
 STAN KOM BANKA A.D., Belgrade, Serbia [FRYK]
 STANDWEARSHIPING CO. LTD., c/o EM PRESA DE NAVEGACION MAM BISA, Aparado 543, San Ignacio 104, Havana, Cuba [CUBA]
 STATE CORPORATION FOR CINEMA, P.O. Box 6028, Kharoum, Sudan [SU DAN]
 STATE OF JUDAIA (a.k.a. REPRESSION OF TRAITORS; a.k.a. KACH; a.k.a. DIKUY BOGDIM; a.k.a. COMMITTEE FOR THE SAFETY OF THE ROADS; a.k.a. DOV; a.k.a. SWORD OF DAVID; a.k.a. JUDAEO POLICE; a.k.a. FORE FRONT OF THE IDEA; a.k.a. THE QOMEMI YUT MOVEMENT; a.k.a. THE YE SHIVA OF THE JEWISH IDEA) [SDT][FTO]
 STATE TRADING COMPANY (a.k.a. STATE TRADING CORPORATION), P.O. Box 211, Kharoum, Sudan [SU DAN]
 STATE TRADING CORPORATION (a.k.a. STATE TRADING COMPANY), P.O. Box 211, Kharoum, Sudan [SU DAN]
 STAVROU, Stavros, Cyprus (individual) [LIBYA]
 STERN, Alfred Kaufman, Prague, Czech Republic (individual) [CUBA]
 STOCAR BANKA A.D., Cačak, Serbia [FRYK]
 STOJKOVIC, Vlajko, Minister of Internal Affairs, Republic of Serbia; DOB 1937; POB Mala Krsna, Serbia (individual) [FRYK]
 STUDENTS OF AYYASH (a.k.a. ISLAMIC RESISTANCE MOVEMENT; a.k.a. HARAMA AL-MUQAWAMA AL-ISLAMIYA; a.k.a. HAMAS; a.k.a. STUDENTS OF THE ENEMY; a.k.a. YA HYA AYYASH UNITS; a.k.a. IZZ AL-DIN AL-QASSIM BRIGADES; a.k.a. IZZ AL-DIN AL-QASSIM FORCES; a.k.a. IZZ AL-DIN AL-QASSIM BATTALIONS; a.k.a. IZZ AL-DIN AL-QASSIM FORCES; a.k.a. IZZ AL-DIN AL-QASSIM BATTALIONS) [SDT][FTO]
 STUDENTS OF THE ENGINEER (a.k.a. ISLAMIC RESISTANCE MOVEMENT; a.k.a. HARAMA AL-MUQAWAMA AL-ISLAMIYA; a.k.a. STUDENTS OF AYYASH; a.k.a. HAMAS; a.k.a. YA-HYA AYYASH UNITS; a.k.a. IZZ AL-DIN AL-QASSIM BRIGADES; a.k.a. IZZ AL-DIN AL-QASSIM FORCES; a.k.a. IZZ AL-DIN AL-QASSIM BATTALIONS) [SDT][FTO]
 SUANI GYPSUM PLANT, Libya [LIBYA]
 SU DAN AIR (a.k.a. SUDAN AIRWAYS), P.O. Box 253, Kharoum, Sudan; Bahari; Chad; Egypt; Ethiopia; Germany; Greece; Italy; Kenya; Kuwait;

Nigeria; Saudi Arabia; Uganda; United Arab Emirates; England (and perhaps elsewhere in the United Kingdom); 211 East 43rd Street, New York, New York 10017, U.S.A.; 199 Al Attar Avenue, Brooklyn, New York, New York 11201-5606 U.S.A. [SU DAN]
 SU DAN AIRWAYS (a.k.a. SU DAN AIR), P.O. Box 253, Kharoum, Sudan; Bahari; Chad; Egypt; Ethiopia; Germany; Greece; Italy; Kenya; Kuwait; Nigeria; Saudi Arabia; Uganda; United Arab Emirates; England (and perhaps elsewhere in the United Kingdom); 211 East 43rd Street, New York, New York 10017, U.S.A.; 199 Al Attar Avenue, Brooklyn, New York, New York 11201-5606 U.S.A. [SU DAN]
 SU DAN COMMERCIAL BANK, P.O. Box 1116, Al-Qasr Avenue, Kharoum, Sudan; P.O. Box 182, El-Gadaref, Sudan; P.O. Box 412, El Obeid, Sudan; P.O. Box 1174, Kharoum, Sudan; P.O. Box 570, Port Sudan, Sudan [SU DAN]
 SU DAN COTTON COMPANY, Kharoum, Sudan [SU DAN]
 SU DAN COTTON COMPANY LIMITED, P.O. Box 1672, Kharoum, Sudan [SU DAN]
 SUDAN DEVELOPMENT CORPORATION, Street 21, P.O. Box 710, Kharoum, Sudan [SU DAN]
 SUDAN EXHIBITION AND FAIRS CORPORATION, P.O. Box 2366, Kharoum, Sudan [SU DAN]
 SU DAN OIL CORPORATION, P.O. Box 2, Kharoum North, Sudan [SU DAN]
 SU DAN OIL SEEDS COMPANY LIMITED, P.O. Box 167, Kharoum, Sudan; Nyala, Sudan; Obied, Sudan; Port Sudan, Sudan; Tandaly, Sudan [SU DAN]
 SU DAN PETROLEUM COMPANY LIMITED (a.k.a. SUDA PET; a.k.a. SU DA PET, LTD.), El Nil Street, Kharoum, Sudan [SU DAN]
 SUDAN RAILWAYS CORPORATION (a.k.a. SRC), P.O. Box 43, Bara, Sudan; Babaousa, Sudan; Kharoum, Sudan; Kosti, Sudan; Port Sudan, Sudan [SU DAN]
 SU DAN RURAL DEVELOPMENT COMPANY LIMITED (a.k.a. SRDC), P.O. Box 2190, Kharoum, Sudan [SU DAN]
 SU DAN SOAP CORPORATION, P.O. Box 23, Kharoum North, Sudan [SU DAN]
 SUDAN WAREHOUSING COMPANY, P.O. Box 215, Kharoum, Sudan; P.O. Box 17, Port Sudan, Sudan; El Obeid, Sudan; Gezira, Sudan; Juba, Sudan; Kosti, Sudan; Senar, Sudan; Wad Medani, Sudan [SU DAN]
 SU DAN NESE COMPANY FOR BUILDING AND CONSTRUCTION LIMITED, P.O. Box 2110, Kharoum, Sudan [SU DAN]
 SU DAN NESE ESTATES BANK, Al-Baladiya Avenue, P.O. Box 309, Kharoum, Sudan [SU DAN]
 SU DAN NESE INTERNATIONAL TOURISM COMPANY, c/o TOURISM AND HOTELS CORPORATION, P.O. Box 7104, Kharoum, Sudan [SU DAN]
 SU DAN NESE MINING CORPORATION, P.O. Box 1034, Kharoum, Sudan [SU DAN]
 SU DAN NESE REAL ESTATE SERVICES COMPANY, Kharoum, Sudan [SU DAN]
 SU DAN NESE SAVINGS BANK, P.O. Box 159, Wad Medani, Sudan [SU DAN]
 SU DA PET (a.k.a. SUDAN PETROLEUM COMPANY LIMITED; a.k.a. SU DA PET, LTD.), El Nil Street, Kharoum, Sudan [SU DAN]
 SU DA PET LTD. (a.k.a. SUDAN PETROLEUM COMPANY LIMITED; a.k.a. SU DA PET), El Nil Street, Kharoum, Sudan [SU DAN]
 SUGAR AND DISTILLING CORPORATION, New Mustafa el Amin Building, Barla man Avenue, P.O. Box 511, Kharoum, Sudan [SU DAN]
 SUKO, Pirot, Serbia [FRYK]
 SUMADIJABANKA A.D., Kragujevac, Serbia [FRYK]
 SUMADIJABANKA A.D., Kragujevac, Serbia [FRYK]
 SUNBOW MARITIME S.A., Panama City, Panama, c/o Beogradska Plovidba, Lenjinov Bulevar 165A, 11070 Novi Beograd, Serbia [FRYK]
 SUPERTIENDAS LA REBAJA, Avenida Colombia No. 2-45, Cali Colombia; Calle 9, No. 26-98, Cali, Colombia [SDNT]
 SUPOLIDORA LATINO AMERICANA, S.A. (a.k.a. SUPOLIDAT, S.A.), Panama City, Panama [CUBA]

SUPOLIDAT, S.A., (a.k.a. SUPOLIDORA LATINO AMERICANA, S.A.), Panama City, Panama [CUBA]
 SURAMERICANA DE HOTELLES LTDA. (a.k.a. SURATEL), Calle 74 No. 53-30, Barranquilla, Colombia; NIT # 800011603-0 (Colombia) [SDNT]
 SURATEL (a.k.a. SURAMERICANA DE HOTELLES LTDA.), Calle 74 No. 53-30, Barranquilla, Colombia; NIT # 800011603-0 (Colombia) [SDNT]
 SVAJCARSKO-JUGOSLOVENSKA BANKA, all offices (Bank is headquartered in Serbia) [FRYK]
 SWAN LAUNDRY AND DRY CLEANING COMPANY, LTD., 55, Racecourse Street, Marsa, Malta [LIBYA]
 SWORD OF DAVID (a.k.a. REPRESSION OF TRAITORS; a.k.a. KACH; a.k.a. DIKUY BOGDIM; a.k.a. COMMITTEE FOR THE SAFETY OF THE ROADS; a.k.a. DOV; a.k.a. STATE OF JUDAIA; a.k.a. JUDAEO POLICE; a.k.a. FOREFRONT OF THE IDEA; a.k.a. THE QOMEMI YUT MOVEMENT; a.k.a. THE YE SHIVA OF THE JEWISH IDEA) [SDT][FTO]
 SYLICO (a.k.a. ARAB LIBYAN SYRIAN INDUSTRIAL & AGRICULTURAL INVESTMENT COMPANY; a.k.a. SYRIAN LIBYAN COMPANY - INDUSTRIAL & AGRICULTURAL INVESTMENTS; a.k.a. SYLICO), 9 Mazze, Autostrade, Damascus, Syria [LIBYA]
 SYRIAN LIBYAN COMPANY - INDUSTRIAL & AGRICULTURAL INVESTMENTS (a.k.a. ARAB LIBYAN SYRIAN INDUSTRIAL & AGRICULTURAL INVESTMENT COMPANY; a.k.a. SYLICO), 9 Mazze, Autostrade, Damascus, Syria [LIBYA]
 TANKFABRICS LIMITED, England [IRAQ]
 T.D.G. (a.k.a. TECHNOLOGY AND DEVELOPMENT GROUP LTD.), Centric House 390/391, Strand, London, England [IRAQ]
 T.E.G. LIMITED, 3 Man deville Place, London, England [IRAQ]
 T.M.G. ENGINEERING LIMITED, Castle Row, Horticultural Place, Chiswick, London, England [IRAQ]
 T.S.M. LTD., China HK City Tower II 1109, 33 Can ton Road, T.S.T. (Tsim Sha Tsui), Kowloon, Hong Kong [FRYK]
 TABAKOVIC, Jorgovanka, Minister of Economic and Ownership Transformation (a.k.a. Minister of Economic and Property Transformation), Republic of Serbia; DOB 1960 (individual) [FRYK]
 TACON GROUP, Serbia [FRYK]
 TAHA MUSA, Rifaih Ahmad (a.k.a. 'ABD-AL-'IZ; a.k.a. ABD-AL-WAHAB, Abd-al-Hai Ahmad; a.k.a. ABU YA-SIR; a.k.a. 'ABD AL-LAH, 'Issam 'Ali Muhammed; a.k.a. AL-KAMEL, Salih 'Ali; a.k.a. MUSA, Rifaih Ahmad Taha; a.k.a. TAHA, Rifaih Ahmad; a.k.a. THABIT 'IZ); DOB 24 June 1954; POB Egypt; Pass port No. 83860 (Sudan), 30455 (Egypt), 1046403 (Egypt) (individual) [SDT]
 TAHA, Rifaih Ahmad (a.k.a. 'ABD-AL-'IZ; a.k.a. ABD-AL-WAHAB, Abd-al-Hai Ahmad; a.k.a. ABU YA-SIR; a.k.a. 'ABD AL-LAH, 'Issam 'Ali Muhammed; a.k.a. AL-KAMEL, Salih 'Ali; a.k.a. MUSA, Rifaih Ahmad Taha; TAHA MUSA, Rifaih Ahmad; a.k.a. THABIT 'IZ); DOB 24 June 1954; POB Egypt; Pass port No. 83860 (Sudan), 30455 (Egypt), 1046403 (Egypt) (individual) [SDT]
 TAHA RAAR FOOTWEAR PLANT, Tripoli, Libya [LIBYA]
 TAHEER PER FUMERY CORPORATION (a.k.a. ELTAHEER PER FUMERY CORPORATION), P.O. Box 2241, Kharoum, Sudan [SU DAN]
 TAHEER PER FUMERY CORPORATION (a.k.a. ELTAHEER PER FUMERY CORPORATION), Omdurman, Sudan [SU DAN]
 TAHRIKE ISLAMI'A TALIBAN (a.k.a. ISLAMIC MOVEMENT OF TALIBAN; a.k.a. TALEBAN; a.k.a. TALIBAN; a.k.a. TALIBAN ISLAMIC MOVEMENT; a.k.a. TALIBANO ISLAMIC TAHRIK), Afghanistan [TALIBAN]
 TA JOURA MODERN TANERY, Libya [LIBYA]

TAKA AUTO MOBILE COMPANY, EL (a.k.a. EL TAKA AUTO MOBILE COMPANY), P.O. Box 221, Khartoum, Sudan [SU DAN]

TAKOVO, Belgrade, Serbia [FRYK]

TALE BAN (a.k.a. IS LAMIC MOVE MENT OF TALIBAN; a.k.a. TAHRIKE IS LAMI'A TALI BAN; a.k.a. TALI BAN; a.k.a. TALI BAN IS LAMIC MOVE MENT; a.k.a. TALI BANO IS LAMI TAHRIK), Afghanistan [TALIBAN]

TALI BAN (a.k.a. IS LAMIC MOVE MENT OF TALIBAN; a.k.a. TAHRIKE IS LAMI'A TALI BAN; a.k.a. TALE BAN; a.k.a. TALI BAN IS LAMIC MOVE MENT; a.k.a. TALI BANO IS LAMI TAHRIK), Afghanistan [TALIBAN]

TALIBAN IS LAMIC MOVE MENT (a.k.a. IS LAMIC MOVE MENT OF TALIBAN; a.k.a. TAHRIKE IS LAMI'A TALI BAN; a.k.a. TALE BAN; a.k.a. TALI BAN; a.k.a. TALI BANO IS LAMIC MOVE MENT), Afghanistan [TALIBAN]

TALI BANO IS LAMI TAHRIK (a.k.a. IS LAMIC MOVE MENT OF TALIBAN; a.k.a. TAHRIKE IS LAMI'A TALI BAN; a.k.a. TALE BAN; a.k.a. TALI BAN; a.k.a. TALI BANO IS LAMIC MOVE MENT), Afghanistan [TALIBAN]

TALL, Ak than, P.O. Box 1318, Am man, Jordan (individual) [IRAQ]

TALLER DE REPARACIONES NAVALES, S.A. (a.k.a. TARENA), Panama City, Panama [CUBA]

TAMIL TIGERS (a.k.a. LIBERATION TIGERS OF TAMIL EELAM; a.k.a. LTTE; a.k.a. EL LA LAN FORCE) [FTO]

TA MIS BANKA A.D., Pancevo, Serbia [FRYK]

TAMOIL HUN GARIÄ, Hun gary [LIBYA]

TAMOIL ITALIA S.P.A., Cremona Refinery, Italy [LIBYA]

TAMOIL ITALIA S.P.A., Piazzetta Bossi 3, I-20121 Milan, Italy [LIBYA]

TAMOIL PETROLI ITALIANA S.P.A., Milan, Italy [LIBYA]

TAMOIL PETROLI ITALIANA S.P.A., (1,977 gasoline retail outlets in Italy) [LIBYA]

TAMOIL SUISSE S.A. (a.k.a. TAMOIL SWITZERLAND; f.k.a. GA TOIL SUISSE S.A.), (330 gasoline retail outlets in Switzerland) [LIBYA]

TAMOIL SUISSE S.A. (a.k.a. TAMOIL SWITZERLAND; f.k.a. GA TOIL SUISSE S.A.), Geneva, Switzerland [LIBYA]

TAMOIL SUISSE S.A. (a.k.a. TAMOIL SWITZERLAND; f.k.a. GA TOIL SUISSE S.A.), Zug, Switzerland [LIBYA]

TAMOIL SWITZERLAND (a.k.a. TAMOIL SUISSE S.A.; f.k.a. GA TOIL SUISSE S.A.), Zug, Switzerland [LIBYA]

TAMOIL SWITZERLAND (a.k.a. TAMOIL SUISSE S.A.; f.k.a. GA TOIL SUISSE S.A.), Colombe [LIBYA]

TAMOIL SWITZERLAND (a.k.a. TAMOIL SUISSE S.A.; f.k.a. GA TOIL SUISSE S.A.), Ge neva, Switzerland [LIBYA]

TAMOIL SWITZERLAND (a.k.a. TAMOIL SUISSE S.A.; f.k.a. GA TOIL SUISSE S.A.), (330 gaso line retail outlets in Switzerland) [LIBYA]

TAMOIL TRADING LTD. (f.k.a. TAMOIL [UK] LTD.), 25 Schutzen gasse CH 8001, Zurich, Switzerland [LIBYA]

TAMOIL TRADING LTD. (f.k.a. TAMOIL [UK] LTD.), 1 St. Paul's Church yard, London EC4M 8SH, England [LIBYA]

TAMOIL TRADING LTD. (f.k.a. TAMOIL [UK] LTD.), 24 Boule vard Prin cess Char lotte, Monte Carlo, Monaco [LIBYA]

TAMOIL [UK] LTD. (n.k.a. TAMOIL TRADING LTD.), see listings [LIBYA]

TAN JUG (a.k.a. NOVINKA SKA AGENCIJA TAN JUG), Belgrade, Serbia [FRYK]

TARENA, S.A. (a.k.a. TALLER DE REPARACIONES NAVALES S.A.), Panama [CUBA]

TARIQ ABU SHA NAB EST. FOR TRADE & COMMERCE (a.k.a. ABU SHA NAB MET ALS ES TABLISHMENT; a.k.a. AMIN ABU SHA NAB & SONS CO.; a.k.a. SHABNAB METALS ESTABLISHMENT; a.k.a. TARIQ ABU SHA NAB EST.; a.k.a. TARIQ ABU SHA NAB MET ALS ES TABLISHMENT), Mushe feh, P.O. Box 766, Zarka, Jordan [IRAQ]

TARIQ ABU SHA NAB EST. TARIQ ABU SHA NAB METALS ESTABLISHMENT (a.k.a. ABU SHA-NAB METALS ESTABLISHMENT; a.k.a. AMIN ABU SHA NAB & SONS CO.; a.k.a. SHABNAB METALS ESTABLISHMENT; a.k.a. TARIQ ABU SHA NAB EST. FOR TRADE & COMMERCE; a.k.a. TARIQ ABU SHA NAB MET ALS ES TABLISHMENT), Mushe feh, P.O. Box 766, Zarka, Jordan [IRAQ]

TARIQABUSHANABMETALS ESTABLISHMENT (a.k.a. ABU SHA NAB MET ALS ES TABLISHMENT; a.k.a. AMIN ABU SHA NAB & SONS CO.; a.k.a. SHABNAB METALS ESTABLISHMENT; a.k.a. TARIQ ABU SHA NAB EST. FOR TRADE & COMMERCE), Mushe feh, P.O. Box 766, Zarka, Jordan [IRAQ]

TAVEIRAS, A. Rナルド G., Praca Pio X, 54-10o Andar, CEP 20091, Rio De Janeiro, Brazil (individual) [IRAQ]

TAY SIR (a.k.a. AB DUL LAH, Sheikh Tay sir; a.k.a. ABU HAHS; a.k.a. AL_MASRI, Abu Hafs; a.k.a. ATEF, Mu ham mad; a.k.a. EL KHABIR, Abu Hafs el Masry), DOB 1956; POB Egypt (individual) [SDT] [FTO]

TCHA CALA, Al cides (a.k.a. SAKALA, Al cides; a.k.a. SIMOES, Al cides Sakala), UNITA Foreign Affairs Secretary; DOB 23 Dec 1953; POB Bailundo, Huambo Province, Angola (individual) [UNITA]

TEA PACK ET ING AND TRADING COMPANY, P.O. Box 369, Khar toum, Sudan [SU DAN]

TECH NIC DIGE MEX CORP., Calle 34 No. 4-50, Ofice 301, Panama City, Panama [CUBA]

TECH NIC HOLDING INC., Calle 34 No. 4-50, Ofice 301, Panama City, Panama [CUBA]

TECHNICAL CO. FOR AGRICULTURAL PEST CONTROL, New Gourgy Road, P.O. Box 6445, Tripoli, Libya; (branch) Nacer Street, Ben ghazi, Libya [LIBYA]

TECHNOLOGY AND DEVELOPMENT GROUP LTD. (a.k.a. T.D.G.), Centric House 390/391, Strand, London, England [IRAQ]

TEC NO PROM (CYPRUS) LTD., 57 Le dra Street, No. 7, Nicosia, Cyprus [FRYK]

TEH NOGAS, Kraljevo, Serbia [FRYK]

TEHNOHEMIJA, Belgrade, Serbia [FRYK]

TEHNOPROMET, Belgrade, Serbia [FRYK]

TEHNOSERVIS, Belgrade, Serbia [FRYK]

TEKING-INVEST, Belgrade, Serbia [FRYK]

TEKNICA (UK) LIMITED (f.k.a. FC9063 LIMITED), 15/17 Lodge Road, St. Johns Wood, London NW8 7JA, England; Avon House, 360-366 Oxford Street, London W1N 9HA, England; Tripoli, Libya [LIBYA]

TEKNICA OIL SERVICES (OVER SEAS) LIMITED, Cyprus [LIBYA]

TEKNICAPETROLEUM SERVICES LIMITED, Suite 1100, 736 Sixth Ave nue S.W., Calgary, Alberta T2P 3T7, Canada [LIBYA]

TEKNOX, Belgrade, Serbia [FRYK]

TEKSTILNI KOMBINAT RASKA, Novi Pazar, Serbia [FRYK]

TEKSTEL LIMITED (a.k.a. JAWABY TECHNI CAL SERVICES LIMITED), London, England [LIBYA]

TELEOPTIK, Belgrade, Serbia [FRYK]

TEMIS SHIP PING CO., Panama [CUBA]

TEX TILE INDUSTRY OF GRDE LICA (a.k.a. TIG - TEKSTILNA INDUSTRIJAGRDELICA), Grdelica, Serbia [FRYK]

THABIT 'IZ (a.k.a. 'ABD AL-'IZ; a.k.a. 'ABD AL-WAHAB, Abd-al-Hai Ah mad; a.k.a. ABU YASIR; a.k.a. 'ABD AL LAH, 'Issam 'Ali Mu ham mad; a.k.a. AL-KAMEL, Salah 'Ali; a.k.a. MUSA, Rifai'Ah mad Taha; a.k.a. TAHA, Rifai'Ah mad; TAHA MUSA, Rifai'Ah mad); DOB 24 Jun 1954; POB Egypt; Pass port No. 83860 (Sudan), 30455 (Egypt), 1046403 (Egypt) (individual) [SDT]

THE AFGHAN STATE BANK (a.k.a. BANK OF AFGHANISTAN; a.k.a. CENTRAL BANK OF AFGHANISTAN; a.k.a. DA AF GHANISTAN BANK), Ilni Sina Wat, Kabul, Afghanistan [TALIBAN]

'THE BASE' (a.k.a. IS LAMIC ARMY; a.k.a. ISLAMIC SALVATION FOUNDATION; a.k.a. THE GROUP FOR THE PRESERVATION OF THE HOLY SITES; a.k.a. THE IS LAMIC ARMY FOR THE LIBERATION OF THE HOLY PLACES; a.k.a. THE WORLD IS LAMIC FRONT FOR JIHAD AGAINST JEWS AND CRUSADERS; a.k.a. AL

QAEDA; a.k.a. AL QA'IDA; a.k.a. USAMA BIN LADEN NET WORK; a.k.a. USAMA BIN LADEN ORGANIZATION) [SDT] [FTO]

THE JU DEAN LE GION (a.k.a. KA HANE CHAI; a.k.a. KA HANE LIVES; a.k.a. KFAR TA PUAH FUND; a.k.a. THE JU DEAN VOICE; a.k.a. THE WAY OF THE TO RAH; a.k.a. THE YE SHIVA OF THE JEWISH IDEA; a.k.a. KOACH) [SDT] [FTO]

THE JU DEAN VOICE (a.k.a. KA HANE CHAI; a.k.a. KA HANE LIVES; a.k.a. KFAR TA PUAH FUND; a.k.a. THE JU DEAN LE GION; a.k.a. THE WAY OF THE TO RAH; a.k.a. THE YE SHIVA OF THE JEWISH IDEA; a.k.a. KOACH) [SDT] [FTO]

THE MODERN LAUNDRY BLUE FACTORY (a.k.a. MODERN LAUNDRY BLUE FACTORY), P.O. Box 2241, Khar toum, Sudan [SU DAN]

THE QOMEMI YUT MOVE MENT (a.k.a. REPRESSION OF TRAITORS; a.k.a. KACH; a.k.a. DIKUY BOG DIM; a.k.a. STATE OF JU DEA; a.k.a. DOV; a.k.a. SWORD OF DAVID; a.k.a. JUDEA POLICE; a.k.a. FORE FRONT OF THE IDEA; a.k.a. COMMITTEE FOR THE SAFETY OF THE ROADS; a.k.a. THE YE SHIVA OF THE JEWISH IDEA) [SDT] [FTO]

THE WAY OF THE TO RAH (a.k.a. KA HANE CHAI; a.k.a. KA HANE LIVES; a.k.a. KFAR TA PUAH FUND; a.k.a. THE JU DEAN LE GION; a.k.a. THE JU DEAN VOICE; a.k.a. THE YE SHIVA OF THE JEWISH IDEA; a.k.a. KOACH) [SDT] [FTO]

THE YE SHIVA OF THE JEWISH IDEA (a.k.a. KA HANE CHAI; a.k.a. KA HANE LIVES; a.k.a. KFAR TA PUAH FUND; a.k.a. THE JU DEAN LE GION; a.k.a. THE JU DEAN VOICE; a.k.a. KOACH) [SDT] [FTO]

THE YE SHIVA OF THE JEWISH IDEA (a.k.a. REPRESSION OF TRAITORS; a.k.a. KACH; a.k.a. DIKUY BOG DIM; a.k.a. STATE OF JU DEA; a.k.a. DOV; a.k.a. SWORD OF DAVID; a.k.a. JUDEA POLICE; a.k.a. FORE FRONT OF THE IDEA; a.k.a. THE QOMEMI YUT MOVE MENT; a.k.a. COMMITTEE FOR THE SAFETY OF THE ROADS) [SDT] [FTO]

THE STATIONARY GENERAL CO., P.O. Box 8456, Tripoli, Libya; (branch) P.O. Box 5397, Ben ghazi, Libya; (branch) Derna, Libya; (branch) Misurata, Libya; (branch) Khums, Libya; (branch) Sebha, Libya; (branch) Gharian, Libya; (branch) Zawia, Libya; (branch) Tripoli, Libya [LIBYA]

TIK - TEKSTILNA INDUSTRIJAGRDELICA (a.k.a. TEX TILE IN DUSTRY OF GRDELICA), Grdelica, Serbia [FRYK]

TIGAR AMERICA, Jacksonville, Florida, U.S.A. [FRYK]

TIGAR, Pirot, Serbia [FRYK]

TI GRIS TRADING, INC., 2 Stratford Place, London W1N 9AE, England [IRAQ]

TI GRIS TRADING, INC., 5903 Harper Road, Solon, OH 44139 U.S.A. [IRAQ]

TIPOPLASTIKA, Gornji Milavac, Serbia [FRYK]

TI TOS BOLO CLUB, Carrera 51B No. 94-110, Barranquilla, Colombia; NIT #890108148-6 (Colombia) [SDNT]

TK BANK A.D., Kraljevo, Serbia [FRYK]

TOBOGO, Av.venida Guadalupe con Av.venida Simon Bolivar, Cali, Colombia [SDNT]

TODOROVIC, Dragana, Minister of Transport and Communications (a.k.a. Minister of Transport, Republic of Serbia; DOB 1953 (individual)) [FRYK]

TODO ROVIC, Jovo, Minister of Education, Republic of Serbia; DOB 1937 (individual) [FRYK]

TOLEDO, R.F., Managing Director, Havana International Bank, 20 Ironmonger Lane, London EC2V 8EF, England (individual) [CUBA]

TOLMETHA SHIPPING ESTABLISHMENT, P.O. Box 208, Derna, Libya [LIBYA]

TONIC, Dragana, Speaker, Serbian Assembly, Republic of Serbia; DOB 9 Dec 1935; POB Gornja Bukovica, Bosnia and Herzegovina (individual) [FRYK]

TONIC, Dra gomir, Deputy Prime Minister, Republic of Serbia; DOB 1937 (individual) [FRYK]

TOMOVIC, Slobodan, Minister without Portfolio, Republic of Serbia, DOB 1946 (individual) [FRYK]
 TORRES CORTES, Joselin, c/o AUREAL INMOBILIARIA LTDA., Bogota, Colombia; Ce dula No. 19482747 (Colombia) (individual) [SDNT]
 TORRES LOZANO, Isolina, c/o COSME POP, Bogota, Colombia; c/o LABORATORIOS BLAIMAR DE COLOMBIA S.A., Bogota, Colombia; Ce dula No. 28796392 (Colombia) (individual) [SDNT]
 TORRES, Manuel, Representative, Banco Nacional de Cuba, Federico Boyd Ave & 51 Street, Panama City, Panama (individual) [CUBA]
 TORRES MENDEZ, Ramon (a.k.a. AREL LANO FELIX, Ramon Eduardo; a.k.a. COMA CHO RODRIGUES, Gilberto), DOB 31 Aug 1964; POB Mexico (individual) [SDNT]
 TOSCO, Arnaldo (GAR CIA), Panama (individual) [CUBA]
 TOURISM AND HOTELS CORPORATION, P.O. Box 7104, Khar toum, Sudan; Ed Damer, Sudan; El Fasher, Sudan; Khar toum Airport, Sudan; Port Sudan, Sudan [SUDAN]
 TOURIST ASSOCIATION OF YUGOSLAVIA (a.k.a. TOURISTICKI SAVEZ JUGOSLAVIJE), Belgrade, Serbia [FRYK]
 TRADACO S.A. (n.k.a. JARACO S.A.; n.k.a. SOKTAR), 45 Route de Frontenex, CH-1207 Geneva, Switzerland [IRAQ]
 TRADING & MARI TIME INVESTMENTS, San Lorenzo, Honduras [IRAQ]
 TRAMPPIO NEERSHIP PING CO., Panama (c/o Anglo Caribbean Shipping Co., Ltd., 4th Floor, South Phase 2, South Quay Plaza, 183 Marsh Wall, London E14 9SH, England) [CUBA]
 TRANSLIT, S.A., Panama [CUBA]
 TRANSOVER, S.A. (a.k.a. HAVING PEX, S.A.), Panama City, Panama [CUBA]
 TRAVEL SERVICES, INC., Miami, Florida, U.S.A. [CUBA]
 TRE JOS AGUILAR, Sonia, Carrera 8 No. 6_37, Zarzal, Valle del Cauca, Colombia; Cali, Colombia; c/o AGRO INVERSORA URDINOLA HE NAO Y CIA. S.C.S., Cali, Colombia; c/o EXPLOTACIONES AGRO LAS Y GANADERAS LAURENA S.C.S., Cali, Colombia; c/o INDUSTRIAS AGROPECUARIAS DEL VALLE LTD., Cali, Colombia; c/o INVERSIONES EL EDEN S.C.S., Cali, Colombia; Ce dula No. 66675927 (Colombia) (individual) [SDNT]
 TRE JOS MARQUEZ, Arnulfo, Carrera 4 No. 9-17 of 308, AA 38028, Cali, Colombia; c/o CONSTRUCTORA TREMI LTDA., Cali, Colombia; Ce dula No. 6090595 (Colombia) (individual) [SDNT]
 TREPCA-KOSOVSKAMITROVICA (a.k.a. MINING METALLURGY-CHEMICAL COMBINATION OF LEAD AND ZINC), Kosovska Mitrovica, Kosovo (Serbia) [FRYK]
 TREVISO TRADING CORPORATION, Edificio Banco de Boston, Panama City, Panama [CUBA]
 TRGO PRODUKT, Pancevo, Vojvodina (Serbia) [FRYK]
 TRGOVACKA BANKA d.d., Belgrade, Serbia [FRYK]
 TRGOVINAKO SOVO, Prizren, Kosovo (Serbia) [FRYK]
 TRIANA TEJADA, Luis Humberto, c/o COMERCIALIZADORA DE CARNES DEL PACIFICO LTDA., Cali, Colombia; Ce dula No. 4916206 (Colombia) (individual) [SDNT]
 TRIPOLICE MENTIS LOS, Libya [LIBYA]
 TRIPOLI GRAIN MILL, Libya [LIBYA]
 TROBER, S.A. (a.k.a. TROVER, S.A.), Edificio Saldivar, Panama City, Panama [CUBA]
 TROPIC TOURS GMBH (a.k.a. TROPIC CANA TOURS GMBH), Lietzenburger Strasse 51, Berlin, Germany [CUBA]
 TROPICALAFRICAN BANK LIMITED (f.k.a. LIBYAN ARAB UGANDA BANK FOR FOREIGN TRADE AND DEVELOPMENT), P.O. Box 9485, Kampala, Uganda [LIBYA]
 TROPICANATOURSGMBH (a.k.a. TROPIC TOURS GMBH), Lietzenburger Strasse 51, Berlin, Germany [CUBA]
 TROVER, S.A. (a.k.a. TROBER, S.A.), Edificio Saldivar, Panama City, Panama [CUBA]
 TRSTENICKA BANKA A.D. Trstenik, Serbia [FRYK]

TRUJILLO CAICEDO, Francisco Javier (Pacho); Calle 8 Oeste No. 24C-75 apt. 1501, Cali, Colombia; Calle 13C No. 75-95 piso 2, Cali, Colombia; Carrera 76A No. 6-34 apt. 107, Cali, Colombia; c/o COLOR 89.5 FM STE REO, Cali, Colombia; DOB 23 Nov 1960; Ce dula No. 16264395 (Colombia) (individual) [SDNT]
 TRUST IMPORT-EXPORT, S.A., Panama [CUBA]
 TRYAL, Krusevac, Serbia [FRYK]
 TU FAYAL, Subhi; Former Secretary General and Current Senior Figure of HIZBALLAH; DOB 1947; POB Biqa Valley, Lebanon (individual) [SDT]
 TUPAC AMARU REVOLUTIONARY MOVEMENT (a.k.a. MOVIMIENTO REVOLUCIONARIO TUPAC AMARU; a.k.a. MRTA) [FTO]
 TURIST BANKA A.D., Belgrade, Serbia [FRYK]
 TURISTASOCIATION OF YUGOSLAVIA, Belgrade, Serbia [FRYK]
 TURKISH-LIBYAN JOINT MARETIME TRANS PORT STOCK COMPANY (a.k.a. TURLIB), Kemeralti Caddesi 99, 80020 Kara koy, Istanbul, Turkey [LIBYA]
 TURLIB (a.k.a. TURKISH-LIBYAN JOINT MARETIME TRANS PORT STOCK COMPANY), Kemeralti Caddesi 99, 80020 Kara koy, Istanbul, Turkey [LIBYA]
 TWEPICO LTD., 209 Arch bishop Makarios III Avenue, Fytides Blvd., Apt. 102, Limassol, Cyprus [FRYK]
 TYRE PLANT, Libya [LIBYA]
 TYRES RE TRADING CENTER, Libya [LIBYA]
 U.I. INTERNATIONAL, England [IRAQ]
 UBB INVESTMENTS & FINANCE (a.k.a. PCL PEL-CAM TRADE LTD.), 2 So foulou Street, Chantecaille Bldg., 2nd Floor, No. 205, Nicosia, Cyprus [FRYK]
 UD RUZENA BEO GRAD SKA BANKA (a.k.a. ASOCIATED BELGRADE BANK; a.k.a. BEO BANKA d.d.; a.k.a. BEO GRAD SKA BANKA d.d.), all offices worldwide [FRYK] including, but not limited to:

- UD RUZENA BEO GRAD SKA BANKA (a.k.a. ASOCIATED BELGRADE BANK; a.k.a. BEO BANKA d.d.; a.k.a. BEO GRAD SKA BANKA d.d.) Alt Moabit 74, 1000 Berlin 21, Germany [FRYK]
- UD RUZENA BEO GRAD SKA BANKA (a.k.a. ASOCIATED BELGRADE BANK; a.k.a. BEO BANKA d.d.; a.k.a. BEO GRAD SKA BANKA d.d.) Lange Reihe 66, 2000 Hamburg 1, Germany [FRYK]
- UD RUZENA BEO GRAD SKA BANKA (a.k.a. ASOCIATED BELGRADE BANK; a.k.a. BEO BANKA d.d.; a.k.a. BEO GRAD SKA BANKA d.d.) 38 Rue Ali Azil, Al ge ria [FRYK]
- UD RUZENA BEO GRAD SKA BANKA (a.k.a. ASOCIATED BELGRADE BANK; a.k.a. BEO BANKA d.d.; a.k.a. BEO GRAD SKA BANKA d.d.) Karlstrasse 31, 4000 Dusseldorf 1, Germany [FRYK]
- UD RUZENA BEO GRAD SKA BANKA (a.k.a. ASOCIATED BELGRADE BANK; a.k.a. BEO BANKA d.d.; a.k.a. BEO GRAD SKA BANKA d.d.) 40 Rue de l'Ecu yeur, BTE 8, 1000 Brussels, Belgium [FRYK]
- UD RUZENA BEO GRAD SKA BANKA (a.k.a. ASOCIATED BELGRADE BANK; a.k.a. BEO BANKA d.d.; a.k.a. BEO GRAD SKA BANKA d.d.) Tubingerstrasse 72, 7000 Stuttgart 1, Germany [FRYK]
- UD RUZENA BEO GRAD SKA BANKA (a.k.a. ASOCIATED BELGRADE BANK; a.k.a. BEO BANKA d.d.; a.k.a. BEO GRAD SKA BANKA d.d.) P.O. Box 2869, Tripoli, Libya [FRYK]
- UD RUZENA BEO GRAD SKA BANKA (a.k.a. ASOCIATED BELGRADE BANK; a.k.a. BEO BANKA d.d.; a.k.a. BEO GRAD SKA BANKA d.d.) Sonnenstrasse 12/III, 8000 Munich 2, Germany [FRYK]
- UD RUZENA BEO GRAD SKA BANKA (a.k.a. ASOCIATED BELGRADE BANK; a.k.a. BEO BANKA d.d.; a.k.a. BEO GRAD SKA BANKA d.d.) Damrak 28-30/IV, Amsterdam, Netherlands [FRYK]
- UD RUZENA BEO GRAD SKA BANKA (a.k.a. ASOCIATED BELGRADE BANK; a.k.a. BEO BANKA d.d.; a.k.a. BEO GRAD SKA BANKA d.d.) Damrak 28-30/IV, Amsterdam, Netherlands [FRYK]

 UD RUZENA BEO GRAD SKA BANKA (a.k.a. ASOCIATED BELGRADE BANK; a.k.a. BEO BANKA d.d.; a.k.a. BEO GRAD SKA BANKA d.d.) Kleine Bud er gasse 13, 5000 Koln 1, Germany [FRYK]
 UD RUZENA BEO GRAD SKA BANKA (a.k.a. ASOCIATED BELGRADE BANK; a.k.a. BEO BANKA d.d.; a.k.a. BEO GRAD SKA BANKA d.d.) Sokolovska 93/2p, Prague 8-Karlin, Czech Republic [FRYK]
 UD RUZENA BEO GRAD SKA BANKA (a.k.a. ASOCIATED BELGRADE BANK; a.k.a. BEO BANKA d.d.; a.k.a. BEO GRAD SKA BANKA d.d.) P.O. Box 3502, Harare, Zimbabwe [FRYK]
 UD RUZENA BEO GRAD SKA BANKA (a.k.a. ASOCIATED BELGRADE BANK; a.k.a. BEO BANKA d.d.; a.k.a. BEO GRAD SKA BANKA d.d.) Pi azza Velasca 5, Milan, Italy [FRYK]
 UD RUZENA BEO GRAD SKA BANKA (a.k.a. ASOCIATED BELGRADE BANK; a.k.a. BEO BANKA d.d.; a.k.a. BEO GRAD SKA BANKA d.d.) Kungs gaten 32/VI, P.O. Box 7592, 1039 Stockholm, Sweden [FRYK]
 UD RUZENA BEO GRAD SKA BANKA (a.k.a. ASOCIATED BELGRADE BANK; a.k.a. BEO BANKA d.d.; a.k.a. BEO GRAD SKA BANKA d.d.) 85-93/IV Zeil, 6000 Frankfurt am Main, Germany [FRYK]
 UD RUZENA BEO GRAD SKA BANKA (a.k.a. ASOCIATED BELGRADE BANK; a.k.a. BEO BANKA d.d.; a.k.a. BEO GRAD SKA BANKA d.d.) Kungs gaten 32/VI, P.O. Box 7592, 1039 Stockholm, Sweden [FRYK]
 UD RUZENA BEO GRAD SKA BANKA (a.k.a. ASOCIATED BELGRADE BANK; a.k.a. BEO BANKA d.d.; a.k.a. BEO GRAD SKA BANKA d.d.) 71 Avenue des Champs-Elysees, 75008 Paris, France [FRYK]
 UD RUZENA KO SOVSKA BANKA (a.k.a. ASOCIATED BANK OF KOSOVO), all offices worldwide [FRYK] including, but not limited to:

- UD RUZENA KO SOVSKA BANKA, Ross markt 14/11, 6000 Frankfurt am Main 1, Germany [FRYK]
- UD RUZENA KO SOVSKA BANKA, Schauenbergstrasse 8, 8046 Zurich, Switzerland [FRYK]
- UDRUZENJE YU VISA, Belgrade, Serbia [FRYK]
- UGANDA LIBYAN HOLDING CO. LTD. (a.k.a. LIBYAN ARAB UGANDA HOLDING CO. LTD.), Kampala, Uganda [LIBYA]
- UGUETO, Luis David (MOROS), Cyprus (individual) [LIBYA]
- UMM AL-JAWABY OIL SERVICE COMPANY, LTD., 33 Cavendish Square, London W1M 8HF, England [LIBYA]
- UMM AL-JAWABY PETROLEUM CO. S.A.L., P.O. Box 693, Tripoli, Libya [LIBYA]
- UMM AL-JAWABY PETROLEUM CO. S.A.L., Nafoora Field, Libya [LIBYA]
- UMMA BANK S.A.L., (31 branches throughout Libya) [LIBYA]
- UMMA BANK S.A.L., 1 Glad det Omar Mokhtar, P.O. Box 685, Tripoli, Libya [LIBYA]
- UNIAONACIONAL PARA A INDEPENDENCIA TOTAL DE ANGOLA (a.k.a. NATIONAL UNION FOR THE TOTAL INDEPENDENCE OF ANGOLA; a.k.a. UNITA) [UNITA]

UNION BANKA d.d., Belgrade, Serbia [FRYK]
 UNION PROMET, Novi Sad, Vojvodina (Serbia) [FRYK]
 UNITA (a.k.a. NATIONAL UNION FOR THE TOTAL INDEPENDENCE OF ANGOLA; a.k.a. UNION NACIONAL PARA A INDEPENDENCIA TOTAL DE ANGOLA) [UNITA]
 UNITED CONSULTING CO. LTD., Cester Ho, Third Fl., Lu saka, Zam bia [FRYK]
 UNITED FAIR AGENTS, 1202 Caribbean Center, 151 Gloucester Road, Wan chai, Hong Kong [CUBA]
 UNITY BANK (now part of BANK OF KHARTOUM GROUP), Bari man Ave., P.O. Box 408, Khartoum, Sudan [SU DAN]
 UNIVERSAL SHIPPING AGENCY, Benghazi, Libya [LIBYA]
 UNIVERSAL SHIPPING AGENCY, Mersa El Brega, Libya [LIBYA]
 UNIVERSAL SHIPPING AGENCY, Misurata, Libya [LIBYA]
 UNIVERSAL SHIPPING AGENCY, Tripoli, Libya [LIBYA]
 UNIVERSAL SHIPPING AGENCY, Zuettina, Libya [LIBYA]
 UNIVERSAL SHIPPING AGENCY, Misurata, Libya [LIBYA]
 UNIVERZAL, Belgrade, Serbia [FRYK]
 UNIVERZAL, Mjev ro sime 51, 11000 Belgrade, Serbia [FRYK]
 URBANIZACIONES Y CONSTRUCCIONES LTDA. (n.k.a. UR BANIZACIONES Y CONSTRUCCIONES LTDA. DE CALI), Carrera 4 No. 12-41 of. 1403, Cali, Colombia; NIT # 890306569-2 (Colombia) [SDNT]
 URBANIZACIONES Y CONSTRUCCIONES LTDA. DE CALI (f.k.a. UR BANIZACIONES Y CONSTRUCCIONES LTDA.), Carrera 4 No. 12-41 of. 1403, Cali, Colombia; NIT # 890306569-2 (Colombia) [SDNT]
 URDI NOLA GRAJALES, Ivan (a.k.a. URDI NOLA GRA JALES, Jairo Ivan), Calle 52 No. 28E-30, Cali, Colombia; Ha cienda La Lo rena, Zarzal, Valle del Cauca, Colombia; c/o AGRO INVER SORA URDI NOLA HE NAO Y CIA. S.C.S., Cali, Colombia; c/o CONSTRUC TORA UNI VER SAL LTDA., Cali, Colombia; c/o EXPLOTA CIONES AGRICOLAS Y GA NAD ERAS LA LO RENA S.C.S., Cali, Colombia; c/o INDUS TRIAS AGROPECUARIAS DEL VALLE LTDA., Cali, Colombia; c/o IN VERSIO NES EL EDEN S.C.S., Cali, Colombia; cedula No. 94190353 (Colombia) (in individual) [SDNT]
 URDI NOLA GRAJALES, Jairo Ivan (a.k.a. URDI NOLA GRA JALES, Ivan), Calle 52 No. 28E-30, Cali, Colombia; Ha cienda La Lo rena, Zarzal, Valle del Cauca, Colombia; c/o AGRO INVER SORA URDI NOLA HE NAO Y CIA. S.C.S., Cali, Colombia; c/o CONSTRUC TORA UNI VER SAL LTDA., Cali, Colombia; c/o EXPLOTA CIONES AGRICOLAS Y GA NAD ERAS LA LO RENA S.C.S., Cali, Colombia; c/o INDUS TRIAS AGROPECUARIAS DEL VALLE LTDA., Cali, Colombia; c/o IN VERSIO NES EL EDEN S.C.S., Cali, Colombia; cedula No. 94190353 (Colombia) (in individual) [SDNT]
 URDI NOLA GRAJALES, Julio Fabio, Carrera 40 No. 5A-40, Cali, Colombia; c/o CONSTRUC TORA E INMO BILIA RIA UR VALLE CIA. LTDA., Cali, Colombia; Cedula No. 16801454 (Colombia) (in individual) [SDNT]
 URIBE GONZALEZ, Jose Abe lardo, c/o PROCE SADORA DE POLLOS SUPERIOR S.A., Palmira, Colombia; PROCE SADORA DE POLLOS SUPERIOR S.A., Palmira, Colombia; c/o CONSULTORIA EMPRE SARIOLESPECIALIZADA LTDA., Cali, Colombia; c/o SERVICIOS INMOBILIARIOS LTDA., Cali, Colombia; Ce dula No. 16647906 (Colombia) (individual) [SDNT]
 USAMA BIN LADEN NETWORK (a.k.a. ISLAMIC ARMY; a.k.a. ISLAMIC SALVATION FOUNDATION; a.k.a. THE GROUP FOR THE PRESERVATION OF THE HOLY SITES; a.k.a. THE ISLAMIC ARMY FOR THE LIBERATION OF THE HOLY PLACES; a.k.a. THE WORLD ISLAMIC FRONT FOR JIHAD AGAINST JEWS AND CRUSADE RS; a.k.a. AL QAEDA; a.k.a. "THE BASE"; a.k.a. AL QA'IDA; a.k.a. USAMA BIN LADEN ORGANIZATION) [SDT][FTO]

USAMA BIN LADEN ORGANIZATION (a.k.a. ISLAMIC ARMY; a.k.a. ISLAMIC SALVATION FOUNDATION; a.k.a. THE GROUP FOR THE PRESERVATION OF THE HOLY SITES; a.k.a. THE ISLAMIC ARMY FOR THE LIBERATION OF THE HOLY PLACES; a.k.a. THE WORLD ISLAMIC FRONT FOR JIHAD AGAINST JEWS AND CRUSADE RS; a.k.a. AL QAEDA; a.k.a. "THE BASE"; a.k.a. AL QA'IDA) [SDT][FTO]
 UTVA, Pancevo, Vojvodina (Serbia) [FRYK]
 VALDIVIESO FONTAL, Diego, c/o VALLADARES LTDA., Cali, Colombia; Cedula No. 16662362 (Colombia) (individual) [SDNT]
 VALEN CIA ARIAS, Jhon Gavy (John Gaby), Av enida 7N No. 17A-46, Cali, Colombia; Carrera 76 No. 6-200 102, Cali, Colombia; c/o INVERSIO NES BETA NIA LTDA., Cali, Colombia; c/o INVERSIO NES EL PEÑON S.A., Cali, Colombia; Cedula No. 16741491 (Colombia) (individual) [SDNT]
 VALEN CIA ARIAS, Luis Fernando, c/o INVERSIO NES BETA NIA LTDA., Cali, Colombia; c/o INVERSIO NES EL PEÑON S.A., Cali, Colombia; c/o INVERSIO NES GEMINIS S.A., Cali, Colombia; Cedula No. 71626881 (Colombia) (individual) [SDNT]
 VALEN CIA DE JARA MILLO, Maria Dí o celina, c/o AGRO PERCUARIA RIA LA RO BLEDA S.A., Cali, Colombia (individual) [SDNT]
 VALEN CIA FRANCO, Manuel, c/o GA NADERIAS DEL VALLE S.A., Cali, Colombia (individual) [SDNT]
 VALEN CIA, Jesus Antonio, c/o DISIMER COOP., Cali, Colombia; Cedula No. 16447249 (Colombia) (individual) [SDNT]
 VALEN CIA, Reynel (Reinel), c/o PROCESA DORA DE POLLOS SUPERIOR S.A., Palmira, Colombia; c/o GA NADERIAS DEL VALLE S.A., Cali, Colombia; c/o INMO BILIA RIA U.M.V. S.A., Cali, Colombia; Cedula No. 16258610 (Colombia) (individual) [SDNT]
 VALJAONICA ALU MINIJUMA, Sevo jno Uzice, Serbia [FRYK]
 VALLA DARES LTDA. (f.k.a. AGRO PECUARIA BETA NIA LTDA.), Calle 70N No. 14-31, Cali, Colombia; Carrera 61 No. 11-58, Cali, Colombia; NIT # 890329123-0 (Colombia) [SDNT]
 VALLE COMUNICACIONES LTDA. (a.k.a. VALLE COM), Carrera 60 No. 2A-107, Cali, Colombia [SDNT]
 VALLE DE ORO S.A., Cali, Colombia; Pollo Tanrico Km 17 Recta Cali-Palmira, Palmira, Colombia; NIT # 890331067-2 (Colombia) [SDNT]
 VALLE COM (a.k.a. VALLE COMUNICACIONES LTDA.), Carrera 60 No. 2A-107, Cali, Colombia [SDNT]
 VALLETTA SHIPPING CORPORATION, c/o EM-PRESA DE NAVEGA CIOM MAM BISA, Apartado 543, San Ig nacio 104, Havana, Cuba [CUBA]
 VALORES MOBILIARIOS DE OCCIDENTE S.A., Av enida 6 Norte No. 23D-16, Cali, Colombia; Av enida Colombia No. 2-45, Cali, Colombia; Carrera 1 No. 2-45, Cali, Colombia; Carrera 100 No. 11-90 of. 602, Cali, Colombia; Bogota, Colombia; NIT # 800249439-1 (Colombia) [SDNT]
 VAR GAS LOPEZ, Gustavo Adolfo, c/o AGROPECUARIA LA ROBLEDA S.A., Cali, Colombia; c/o COLOMBIANA DE CERDOS LTDA., Pereira, Colombia; c/o INDUSTRIA MADERERA ARCA LTDA., Cali, Colombia; c/o INVERSIONES VILLA PAZ S.A., Cali, Colombia; c/o MATADERO METROPOLITANO LTDA., Pereira, Colombia; Cedula No. 6457925 (Colombia) (individual) [SDNT]
 VASILJEVIC, Cedomir, Minister without Portfolio, Republic of Serbia; DOB 1947 (in individual) [FRYK]
 VASQUES (or VAZQUEZ), Oscar D., Panama (in individual) [CUBA]
 VAZ, Jose, Managing Director, Havana International Bank, 20 Ironmonger Lane, London EC2V 8EY, England (individual) [CUBA]
 VEBA OIL LIBYA GMBH (a.k.a. VEBA OIL LIBYAN BRANCH; a.k.a. VEBA OIL OPERATIONS B.V.; f.k.a. MO BIL OIL LIBYA, LTD.), P.O. Box 2357, Tripoli, Libya [LIBYA]
 VEBA OIL LIBYAN BRANCH (a.k.a. VEBA OIL LIBYA GMBH; a.k.a. VEBA OIL OPERATIONS B.V.; f.k.a. MO BIL OIL LIBYA, LTD.), The Hague, Netherlands (Designation applies only to joint venture located in Libya and of which located in the Netherlands) [LIBYA]
 VEBA OIL LIBYAN BRANCH (a.k.a. VEBA OIL LIBYA GMBH; a.k.a. VEBA OIL OPERATIONS B.V.; f.k.a. MO BIL OIL LIBYA, LTD.), The Hague, Netherlands (Designation applies only to joint venture located in Libya and of which located in the Netherlands) [LIBYA]
 VEBA OIL LIBYAN BRANCH (a.k.a. VEBA OIL LIBYA GMBH; a.k.a. VEBA OIL OPERATIONS B.V.; f.k.a. MO BIL OIL LIBYA, LTD.), P.O. Box 2357, Tripoli, Libya (Designation applies only to joint venture located in Libya and of which located in the Netherlands) [LIBYA]
 VEBA OIL LIBYAN BRANCH (a.k.a. VEBA OIL LIBYA GMBH; a.k.a. VEBA OIL OPERATIONS B.V.; f.k.a. MO BIL OIL LIBYA, LTD.), Al Maghabra Street, P.O. Box 690, Tripoli, Libya (Designation applies only to joint venture located in Libya and of which located in the Netherlands) [LIBYA]
 VEBA OIL LIBYAN BRANCH (a.k.a. VEBA OIL LIBYA GMBH; a.k.a. VEBA OIL OPERATIONS B.V.; f.k.a. MO BIL OIL LIBYA, LTD.), The Hague, Netherlands (Designation applies only to joint venture located in Libya and of which located in the Netherlands) [LIBYA]
 VEBA OIL OPERATIONS B.V. (a.k.a. VEBA OIL LIBYAN BRANCH; a.k.a. VEBA OIL LIBYA GMBH; f.k.a. MO BIL OIL LIBYA, LTD.), P.O. Box 2357, Tripoli, Libya (Designation applies only to joint venture located in Libya and of which located in the Netherlands) [LIBYA]
 VEBA OIL OPERATIONS B.V. (a.k.a. VEBA OIL LIBYAN BRANCH; a.k.a. VEBA OIL LIBYA GMBH; f.k.a. MO BIL OIL LIBYA, LTD.), The Hague, Netherlands (Designation applies only to joint venture located in Libya and of which located in the Netherlands) [LIBYA]
 VEGA, Rosalba, c/o BO NOMER CAD S.A., Bogota, Colombia; c/o GLAJAN S.A., Bogota, Colombia; c/o PARENTES MARCAS Y REGISTROS S.A., Bogota, Colombia; c/o SHARPER S.A., Bogota, Colombia; Cedula No. 21132758 (Colombia) (individual) [SDNT]
 VELICKOVIC, Ljubisa, Deputy Minister of Defense, Federal Republic of Yugoslavia; DOB 1 Mar 1946; POB Crnjac, Serbia (individual) [FRYK]
 VERIMPEX GMBH - IMPORT AND EXPORT, Bohemstrasse 6, 6000 Frankfurt am Main 1, Germany [FRYK]
 VET PROM, Belgrade, Serbia [FRYK]
 VIACONINTERNA TIONAL, INC., Apartment 7B Torre Mar Building, Punta Paitilla Area, Panama City, Panama [CUBA]
 VIACONINTERNA TIONAL, INC., France Field, Colon Free Zone, Panama [CUBA]
 VIAJES GUAMA, S.A., Spain [CUBA]
 VIAJES GUAMA TOURS (a.k.a. AGENCIA DE VIAJES GUAMA; a.k.a. GUAMA TOUR; a.k.a. GUAMA TUR, S.A.), Bal Harbour Shopping Center, Via Ibia, Panama City, Panama [CUBA]
 VIAJES MERCURIO LTDA., Carrera 3 No. 10-02 Local 113, Cali, Colombia [SDNT]
 VICTORIA, Mercedez, c/o COLOR 89.5 FM STEREO, Cali, Colombia; c/o COMPAX LTDA., Cali, Colombia; c/o INVERSIONES GEELE LTDA., Bogota, Colombia; c/o LABORATORIOS KRESSFOR, Bogota, Colombia (individual) [SDNT]
 VICTORIAPOTES, Nestor Raul, Calle 70N No. 14-31, AA 26397, Cali, Colombia; c/o ADMINISTRACION INMOBILIARIA BOLIVAR S.A., Cali, Colombia; c/o AGROPECUARIA BETANIA LTDA., Cali, Colombia; c/o AGROPECUARIA LA ROBLEDA S.A., Cali, Colombia; c/o GANADERIAS DEL VALLE S.A., Cali, Colombia; c/o INDUSTRIA AVICOLA PALMASECA S.A., Cali, Colombia; c/o INVERSIONES VILLA PAZ S.A., Cali, Colombia; c/o PROHUEVO DE CO-

LOM BIA LTDA., Cali, Colombia; Ce dula No. 16247701 (Colombia) (individual) [SDNT]
VILLA D'ARTE (a.k.a. **VILLA DE ARTE S. DE H.**), Carrera 54 No. 74-79, Barranquilla, Colombia; Aereo Apartado 51881, Barranquilla, Colombia; NIT # 800125346-2 (Colombia) [SDNT]
VILLA DE ARTE S. DE H. (a.k.a. **VILLA D'ARTE**), Carrera 54 No. 74-79, Barranquilla, Colombia; Aereo Apartado 51881, Barranquilla, Colombia; NIT # 800125346-2 (Colombia) [SDNT]
VILLE GAS ARIAS, Maria De Icy, Calle 66 No. 1A-651, Cali, Colombia; c/o CONCRETOS CALI S.A., Cali, Colombia; c/o CONSTRUEXITO S.A., Cali, Colombia; c/o GA NADERIAS DEL VALLE S.A., Cali, Colombia; c/o INDUSTRIA MADERERA ARCALTDA., Cali, Colombia; c/o SOCOCALLE LTDA., Cali, Colombia; Ce dula No. 31200871 (Colombia) [SDNT]
VILLE GAS BO LAÑOS, Sil ver Amido, c/o AD MINISTRACION INMOBILIARIA BOLIVARS A.S.A., Cali, Colombia; c/o CONCRETOS CALI S.A., Cali, Colombia; c/o CONSULTORIA EMPRESARIAL ESPECIALLY ZADA LTDA., Cali, Colombia; c/o GANADERIAS DEL VALLE S.A., Cali, Colombia; Ce dula No. 10480869 (Colombia) (individual) [SDNT]
VILLOTA GALVIS, Fernando, c/o FARMA COOP, Bogota, Colombia; c/o LABORATORIOS KRESSFOR DE COLOMBIA S.A., Bogota, Colombia; Ce dula No. 17118703 (Colombia) (individual) [SDNT]
VINALES TOURS, Cancun, Mexico [CUBA]
VINALES TOURS, Guadalajara, Mexico [CUBA]
VINALES TOURS, Mexico City, Mexico [CUBA]
VINALES TOURS, Monterrey, Mexico [CUBA]
VINALES TOURS, Roma, Mexico [CUBA]
VIOLET NAVIGATION CO., LTD., c/o EM PRESA DE NAVEGACION MAM BISA, Apartado 543, San Ignacio 104, Havana, Cuba [CUBA]
VISCOSE AND CELLULOSE INDUSTRY OF LOZNICA (a.k.a. **VISKOZA - LOZNICA**), Loznica, Serbia [FRYK]
VISKOZA - LOZNICA (a.k.a. **VISCOSE AND CELULOSE IN DUS TRY OF LOZNICA**), Loznica, Serbia [FRYK]
VO CAR COOP- UNION, Belgrade, Serbia [FRYK]
VOJVODINA BANK- ASSOCIATED BANK, NOVI SAD (n.k.a. **VOJVOD JAN SKA BANKA**, d.d.; n.k.a. **BANK OF VO JVO DINA**), all of fices world wide, including, but not limited to:

- **VOJVODINA BANK- ASSOCIATED BANK, NOVI SAD** (n.k.a. **VOJVOD JAN SKA BANKA**, d.d.; n.k.a. **BANK OF VO JVO DINA**), P.O.Box 391, Bulevar Mar sala Tita 14, 21001 Novi Sad, Vojvodina, Serbia [FRYK]
- **VOJVODINA BANK- ASSOCIATED BANK, NOVI SAD** (n.k.a. **VOJVOD JAN SKA BANKA**, d.d.; n.k.a. **BANK OF VO JVO DINA**), Kai ser Strasse 3, 6000 Frank furt am Main, Ger many [FRYK]
- **VOJVODINA BANK- ASSOCIATED BANK, NOVI SAD** (n.k.a. **VOJVOD JAN SKA BANKA**, d.d.; n.k.a. **BANK OF VO JVO DINA**), Lang ham House, 308 Re gent Street, Lon don, W1R 5AL, Eng land [FRYK]

VOJVODINA- SREMSKA MITROVICA, Sremska Mitrovica, Vojvodina (Serbia) [FRYK]
VOJVODINA TOURS, Novi Sad, Vojvodina (Serbia) [FRYK]
VOJVODINA BANKA, d.d. (a.k.a. **BANK OF VOJVODINA**; f.k.a. **VOJVODINA BANK- ASSOCIATED BANK, NOVI SAD**), all of fices world wide, including, but not limited to:

- **VOJVOD JAN SKA BANKA**, d.d. (a.k.a. **BANK OF VOJVODINA**; f.k.a. **VOJVODINA BANK- ASSOCIATED BANK, NOVI SAD**), Kai ser Strasse 3, 6000 Frank furt am Main, Ger many [FRYK]
- **VOJVOD JAN SKA BANKA**, d.d. (a.k.a. **BANK OF VOJVODINA**; f.k.a. **VOJVODINA BANK- ASSOCIATED BANK, NOVI SAD**), Lang ham House, 308 Re gent Street, Lon don, W1R 5AL, Eng land [FRYK]
- **VOJVOD JAN SKA BANKA**, d.d. (a.k.a. **BANK OF VOJVODINA**; f.k.a. **VOJVODINA BANK- ASSOCIATED BANK, NOVI SAD**), P.O.Box 391, Bulevar Mar sala Tita 14, 21001 Novi Sad, Vojvodina, Serbia [FRYK]
- **VRSACKA BANKA** d.d., Vrsac, Serbia [FRYK]

VUCIC, Alek sandar, Minister of Information, Republic of Serbia; DOB 1970 (individual) [FRYK]
VUKOVIC, Boislav, Minister for Foreign Trade, Federal Republic of Yugoslavia; DOB 1951 (individual) [FRYK]
VUKSANOVIC, Danilo, Deputy Prime Minister, Federal Republic of Yugoslavia; DOB 1946 (individual) [FRYK]
VULCAN OIL S.P.A., Delta Energy/ERG buning service, Genoa, Italy [LIBYA]
VULCAN OIL S.P.A., Milano 2, Centro Direz. Pal. Canova, 20090 Segrate, Milan, Italy [LIBYA]
VULCAN OIL S.P.A., United Kingdom (off shore) [LIBYA]
W. HERERA Y CIA. S. EN C. (n.k.a. **INVERSIONES EL GRAN CRISTOL LTDA.**), Av enida 2N 7N-55 of 501, Cali, Colombia; Carrera 24D Oeste No. 6-237, Cali, Colombia; NIT # 800001330-2 (Colombia) [SDNT]
WAD MA DANI DUTY FREE SHOP, Wad Ma dani, Sudan [SDNT]
WA DENA SHIPPI NG CORPO RATION, c/o EM-PRESA DE NAVEGACION MAMBISA, Apartado 543, San Ignacio 104, Havana, Cuba [CUBA]
WA FRA CHEMICALS & TECHNO-MEDICAL SERVICES LIMITED, Khartoum, Sudan [SUDAN]
WAHA OIL COMPANY, Inas Building, Omar El Mokhtar Street, Box 395, Tripoli, Libya [LIBYA]
WAHA OIL COMPANY, P.O. Box 221, Ben ghazi, Libya [LIBYA]
WAHA OIL COMPANY, P.O. Box 1075, Tripoli, Libya [LIBYA]
WAHA OIL COMPANY, Sidi Issa Street, P.O. Box 915, Tripoli, Libya [LIBYA]
WAHDA BANK, (37 branches throughout Libya) [LIBYA]
WAHDA BANK, Jamel Abdul Nasir Street, P.O. Box 452, Fadiel Abu Omar Square, El-Berka, Benghazi, Libya [LIBYA]
WAHDA BANK, P.O. Box 3427, Tripoli, Libya [LIBYA]
WAHDA BANK, P.O. Box 1320, Ben ghazi, Libya [LIBYA]
WAU FRUIT AND VEGETABLE CANNING FACTORY, P.O. Box 110, Wau, Sudan [SDNT]
WEAVING, DYEING AND FINISHING PLANT, Libya [LIBYA]
WEI, Hsueh Kang (a.k.a. **CHARN CHAI CHI WIN NITIPANYA**; a.k.a. **CHARN CHAI**, Chirin nitipanya; a.k.a. **CHIVINNITIPANYA**, Prasit; a.k.a. **CHIWINNITIPANYA**, Charn chai; a.k.a. **PRA SIT**, Chivin nitipanya; a.k.a. **PRA SITCHIVINNITIPANYA**; a.k.a. **WEI**, Shao-Kang; a.k.a. **WEI**, Sia-Kang; a.k.a. **WEI**, Xuekang), DOB 29 May 1952; Passport Q081061, E091929 (Thailand) (individual) [SDNTK]
WEI, Shao-Kang (a.k.a. **CHARN CHAI CHI WIN NITIPANYA**; a.k.a. **CHARN CHAI**, Chirin nitipanya; a.k.a. **CHIVINNITIPANYA**, Prasit; a.k.a. **CHIWINNITIPANYA**, Charn chai; a.k.a. **PRA SIT**, Chivin nitipanya; a.k.a. **PRA SITCHIVINNITIPANYA**; a.k.a. **WEI**, Hsueh Kang; a.k.a. **WEI**, Shao-Kang; a.k.a. **WEI**, Xuekang), DOB 29 May 1952; Passport Q081061, E091929 (Thailand) (individual) [SDNTK]
WEI, Sia-Kang (a.k.a. **CHARN CHAI CHI WIN NITIPANYA**; a.k.a. **CHARN CHAI**, Chirin nitipanya; a.k.a. **CHIVINNITIPANYA**, Prasit; a.k.a. **CHIWINNITIPANYA**, Charn chai; a.k.a. **PRA SIT**, Chivin nitipanya; a.k.a. **PRA SITCHIVINNITIPANYA**; a.k.a. **WEI**, Hsueh Kang; a.k.a. **WEI**, Shao-Kang; a.k.a. **WEI**, Xuekang), DOB 29 May 1952; Passport Q081061, E091929 (Thailand) (individual) [SDNTK]
WEI, Xuekang (a.k.a. **CHARN CHAI CHI WIN NITIPANYA**; a.k.a. **CHARN CHAI**, Chirin nitipanya; a.k.a. **CHIVINNITIPANYA**, Prasit; a.k.a. **CHIWINNITIPANYA**, Charn chai; a.k.a. **PRA SIT**, Chivin nitipanya; a.k.a. **PRA SITCHIVINNITIPANYA**; a.k.a. **WEI**, Hsueh Kang; a.k.a. **WEI**, Shao-Kang; a.k.a. **WEI**, Sia-Kang), DOB 29 May 1952; Passport Q081061, E091929 (Thailand) (individual) [SDNTK]
WEST ISLAND SHIP PING CO. LTD., c/o UNION MARITIMA POR TU ARIA, 9 Piso, Apartado B, Esquina Cuartel es y Pena Pobre 60, Havana Vieja, Havana, Cuba [CUBA]

WHALE SHIPPING LTD., c/o Government of Iraq, State Organization of Ports, Maqal, Basrah, Iraq [IRAQ]
WHITE NILE BATTERY COMPANY, Khartoum, Sudan [SUDAN]
WHITE NILE BREWERIES, P.O. Box 1378, Khartoum, Sudan [SUDAN]
WHITE NILE TANERY, P.O. Box 4078, Khartoum, Sudan [SUDAN]
WHITE SWAN SHIPPING CO. LTD., c/o EMPRESA DE NAVEGACION CARIBE, Edificio Lonja del Comercio, Lampara 2, Caja Postal 1784, Havana 1, Cuba [CUBA]
WITT GREEN, Carlos (a.k.a. **Carlos WITT GREEN** An tonio; a.k.a. **Car los WITT GREEN** A.; a.k.a. **Carlos Antonio WITT GREEN**), Panama (individual) [CUBA]
WOOL AND TEX TILE INDUSTRY OF LESKOVAC (a.k.a. **LE TEKS-LESKOVAC**), Leskovac, Serbia [FRYK]
WOOL WASHING AND SPINNING PLANT, Marj, Libya [LIBYA]
WORLD ISLAMIC FRONT FOR JUSTICE AGAINST JEWS AND CRUSADERS, THE (a.k.a. **AL QA'IDAH**; a.k.a. **ISLAMIC ARMY**; a.k.a. **ISLAMIC SALVATION FOUNDATION**; a.k.a. **THE GROUP FOR THE PRESERVATION OF THE HOLY SITES**; a.k.a. **THE ISLAMIC ARMY FOR THE LIBERATION OF THE HOLY PLACES**; a.k.a. **AL QAEDA**; a.k.a. **"THE BASE"**; a.k.a. **USAMA BIN LADEN NETWORK**; a.k.a. **USAMA BIN LADEN ORGANIZATION**) [SDT] [FTO]
YAHAYA AYYASH UNITS (a.k.a. **ISLAMIC RESTAURANCE MOVEMENT**; a.k.a. **HARAKAT AL-MUQA WAMA AL-ISLAMIYA**; a.k.a. **STUDENTS OF AYYASH**; a.k.a. **STUDENTS OF THE ENGINEER**; a.k.a. **HA MAS**; a.k.a. **IZZ AL-DIN AL-QASSIM BRIGADES**; a.k.a. **IZZ AL-DIN AL-QASSIM FORCES**; a.k.a. **IZZ AL-DIN AL-QASSIM BATTALIONS**; a.k.a. **IZZ AL-DIN AL-QAS SAM BRI GADES**; a.k.a. **IZZ AL-DIN AL-QAS SAM FORCES**; a.k.a. **IZZ AL-DIN AL-QAS SAM BATTALIONS**) [SDT] [FTO]
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YAHAYA AYYASH UNITS (a.k.a. **ISLAMIC RESTAURANCE MOVE MENT**; a.k.a. **HARAKAT AL-MUQA WAMA AL-ISLAMIYA**; a.k.a. **STUDENTS OF AYYASH**; a.k.a. **STUDENTS OF THE ENGINEER**; a.k.a. **HA MAS**; a.k.a. **IZZ AL-DIN AL-QASSIM BRIGADES**; a.k.a. **IZZ AL-DIN AL-QASSIM FORCES**; a.k.a. **IZZ AL-DIN AL-QASSIM BATTALIONS**; a.k.a. **IZZ AL-DIN AL-QAS SAM BRI GADES**; a.k.a. **IZZ AL-DIN AL-QAS SAM FORCES**; a.k.a. **IZZ AL-DIN AL-QAS SAM BATTALIONS**) [SDT] [FTO]
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YAHAYA AYYASH UNITS (a.k.a. **ISLAMIC RESTAURANCE MOVE MENT**; a.k.a. **HARAKAT AL-MUQA WAMA AL-ISLAMIYA**; a.k.a. **STUDENTS OF AYYASH**; a.k.a. **STUDENTS OF THE ENGINEER**; a.k.a. **HA MAS**; a.k.a. **IZZ AL-DIN AL-QASSIM BRIGADES**; a.k.a. **IZZ AL-DIN AL-QASSIM FORCES**; a.k.a. **IZZ AL-DIN AL-QASSIM BATTALIONS**; a.k.a. **IZZ AL-DIN AL-QAS SAM BRI GADES**; a.k.a. **IZZ AL-DIN AL-QAS SAM FORCES**; a.k.a.

- YUGO BANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGO BANKA; a.k.a. JUGOBANKA d.d.), Kungs gate 55/3, 11122 Stockholm, Sweden [FRYK]
- YUGO BANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGO BANKA; a.k.a. JUGOBANKA d.d.), Zweierstrasse 169/1, 8003 Zurich, Switzerland [FRYK]
- YUGO BANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGO BANKA; a.k.a. JUGOBANKA d.d.), Am Pfleidererstrasse 2, 8500 Nuernberg, Germany [FRYK]
- YUGO BANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGO BANKA; a.k.a. JUGOBANKA d.d.), Koenigstrasse 54/8, 7000 Stuttgart 1, Germany [FRYK]
- YUGO BANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGO BANKA; a.k.a. JUGOBANKA d.d.), c/o Yugo slav Chamber of Economy, Saaoud Str., Shalateh Bldg., Baghdad, Iraq [FRYK]
- YUGO BANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGO BANKA; a.k.a. JUGOBANKA d.d.), P.O. Box 2869, Tripoli, Libya [FRYK]
- YUGO BANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGO BANKA; a.k.a. JUGOBANKA d.d.), Salisbury House, First Floor (Rooms 378-379), London, EC2M 5RT, England [FRYK]
- YUGO BANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGO BANKA; a.k.a. JUGOBANKA d.d.), Schlesische Strasse 1-4, 2000 Hamburg 36, Germany [FRYK]
- YUGO BANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGO BANKA; a.k.a. JUGOBANKA d.d.), Georg es traße 36/3, 3000 Hanover, Germany [FRYK]
- YUGO BANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGO BANKA; a.k.a. JUGOBANKA d.d.), 25 Rue Lauriston, 75116 Paris, France [FRYK]
- YUGO BANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGO BANKA; a.k.a. JUGOBANKA d.d.), Kurfurstenstrasse 106/II, 1000 Berlin 30, Germany [FRYK]
- YUGO BANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGO BANKA; a.k.a. JUGOBANKA d.d.), Klosterstrasse 34/I, 4000 Dusseldorf, Germany [FRYK]
- YUGO BANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGO BANKA; a.k.a. JUGOBANKA d.d.), Goethestrasse 2/II, 6000 Frankfurt am Main I, Germany [FRYK]
- YUGO BANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGO BANKA; a.k.a. JUGOBANKA d.d.), Argensteinstrasse 22/II/4-11, 1040 Vienna, Austria [FRYK]
- YUGO BANKA (a.k.a. BANK FOR FOREIGN TRADE AD- SKOPJE; a.k.a. JUGO BANKA; a.k.a. JUGOBANKA d.d.), Skopje, FYR of Macedonia [FRYK]
- YUGO CANADA INC. TO RONTO (a.k.a. YUGO CANADA INC.; a.k.a. YUGOTOURS OF CANADA), 100 Adelaide Street W. Ste. 1350, Toronto, Ontario M5H 1S3, Canada [FRYK]
- YUGO EX PORT, New York, NY, U.S.A. [FRYK]
- YUGO MONTANA (a.k.a. JUGO MONTANA), Belgrade, Serbia [FRYK]
- YUGO SLAV AIR LINES (a.k.a. JAT; a.k.a. JAVNO PREDUZECE ZA VAZDUSNI SAOBRACAJ; a.k.a. JUGOSLOVENSKAEROTRANSFER), Belgrade, Serbia, all offices worldwide [FRYK]
- YUGO SLAV BANK FOR INTERNATIONAL ECONOMIC OPERATION (a.k.a. JUGOSLOVENSKA BANKA ZA MEDJUNARODNU EKONOMSKU SARADNJI; a.k.a. YUB MES), all offices worldwide [FRYK]
- YUGO SLAV EX PORT AND CREDIT BANK INC. (a.k.a. JIK BANKA d.d.; a.k.a. JUGO SLOVENSKA IZVOZNA I KREDITNA BANKA d.d.), P.O. Box 234, Kneza Milana 42, 11000 Belgrade, Serbia [FRYK], all offices worldwide, including, but not limited to:
- YUGO SLAV EX PORT AND CREDIT BANK INC. (a.k.a. JIK BANKA d.d.; a.k.a. JUGO SLOVENSKA IZVOZNA I KREDITNA BANKA d.d.), Belgrade, Serbia [FRYK]

- SKA IZVOZNA I KREDITNA BANKA d.d.), Mohrenstrasse 17/II, Berlin, Germany [FRYK]
- YUGO SLAV EX PORT AND CREDIT BANK INC. (a.k.a. JIK BANKA d.d.; a.k.a. JUGO SLOVENSKA IZVOZNA I KREDITNA BANKA d.d.), Via Carducci 20-II, Piano Scala A, 1-34122 Trieste, Italy [FRYK]
- YUE KI BANKA A.D., Belgrade, Serbia [FRYK]
- YUGO SLAV NATIONAL ARMY (a.k.a. JUGO SLOVENSKA NARODNA ARMIJA; a.k.a. JNA), Belgrade, Serbia [FRYK]
- YUGO SLAV POST, TELEGRAPH AND TELEPHONE (a.k.a. PTT JUGO SLAVIJE) (including all Serbian and Montenegrin affiliates), Belgrade, Serbia [FRYK]
- YUGO SLAV SHIPPING AGENCY (a.k.a. JUGO-SLOVENSKA POMORSKA AGENCIJA), Belgrade, Serbia [FRYK]
- YUGO SLAVIA COMMERCE, Belgrade, Serbia [FRYK]
- YUGOTOURS A.B., Sveavagen 59, 113 59 Stockholm, Sweden [FRYK]
- YUGOTOURS A.G., Mihlaerstrasse 90, 8004 Zurich, Switzerland [FRYK]
- YUGOTOURS AB, P.O. Box 3097, Olof Palmes Gata 24, 10361 Stockholm, Sweden [FRYK]
- YUGOTOURS B.V., Buikslotermeerplein 6, 1025 EX Amsterdam, Netherlands [FRYK]
- YUGOTOURS, Belgrade, Serbia [FRYK], all offices worldwide, including, but not limited to:
 - YUGOTOURS (a.k.a. CENTRO PRODUCT S.R.L.), Via Agnello 2, 20121 Milan, Italy [FRYK]
 - YUGOTOURS (a.k.a. CENTRO PRODUCT, BARI), Via Principe Amedeo 25, 70121 Bari, Italy [FRYK]
 - YUGOTOURS (a.k.a. CENTRO PRODUCT), Eisenberg Business Center, House Asia, Tel Aviv, Israel [FRYK]
 - YUGOTOURS (a.k.a. CENTRO PRODUCT, ROME), Via Bisolati 76, 00187, Rome, Italy [FRYK]
 - YUGOTOURS (a.k.a. GENERAL EXPORT PRAGUE), Stepanka 57/II, 11000 Prague, Czech Republic [FRYK]
 - YUGOTOURS, 39 Avenue de Friedland, 75008 Paris, France [FRYK]
 - YUGOTOURS, Huttensstrasse 3, 4000 Dusseldorf 1, Germany [FRYK]
 - YUGOTOURS, Noerrebrogade 26, 2200 Copenhagen N. Denmark [FRYK]
 - YUGOTOURS, Schwanthalerstrasse 83, 8000 Munich 2, Germany [FRYK]
 - YUGOTOURS, Steinstrasse 15, 7000 Stuttgart 1, Germany [FRYK]
 - YUGOTOURS, Wilmerdorferstrasse 134, D-1000 Berlin 12, Germany [FRYK]
- YUGOTOURS GMBH, Postfach Box 16848, Windmuehlstrasse 1, 6000 Frankfurt am Main 1, Germany [FRYK]
- YUGOTOURS LTD. (a.k.a. MED CHOICE HOLIDAYS LTD.), Chesham House, 150 Regent Street, London WIR 6BB, England [FRYK]
- YUGOTOURS LTD., 115 Bath Street, Glasgow, Scotland G2 2SZ [FRYK]
- YUGOTOURS LTD., 37a Great Charles Street, York House, Birmingham B3 3JY, England [FRYK]
- YUGOTOURS LTD., Cheshire House, 18/0 Booth Street, Manchester M2 4AN, England [FRYK]
- YUGOTOURS OF CANADA (a.k.a. YUGO CANADA INC. TO RONTO; a.k.a. YUGO CANADA INC.), 100 Adelaide Street W. Ste. 1350, Toronto, Ontario M5H 1S3, Canada [FRYK]
- YUGOTOURS S.A., Rue des Princes 8-10, 1000 Brussels, Belgium [FRYK]
- YUGOTOURS S.A.R.L. (a.k.a. CENTRO PRODUCT, S.A.R.L.), 39 Avenue de Friedland, 75008 Paris, France [FRYK]
- YUGOTOURS-REISEN GMBH, Kaerntnerstrasse 26, Vienna, Austria [FRYK]
- YUMBES (a.k.a. JUGO SLOVENSKA BANKA ZA MEDJUNARODNU EKONOMSKU SARADNJI; a.k.a. YUGO SLAV BANK FOR INTERNATIONAL ECONOMIC OPERATION), all offices worldwide [FRYK]
- YUNIVERSAL, Singerstrasse 2/15, 1010 Vienna, Austria [FRYK]

- YU SACO, Serbia [FRYK]
- ZAH RAN, Yousef, P.O. Box 1318, Amman, Jordan (individual) [IRAQ]
- ZAINAL, Akram, Chairman and General Manager of AGRICULTURAL CO-OPERATIVE BANK; Iraq (individual) [IRAQ]*
- ZAJEDNICA JUGOSLOVENSKE LEZNICA (a.k.a. ASSOCIATION OF YUGO-SLAV RAILWAYS), Belgrade, Serbia [FRYK]
- ZAMBA, Noel Heath (a.k.a. HEATH, Noel Timothy; a.k.a. ZAMBO, Noel Heath), Carina Avenue, St. Kitts; DOB 16 Dec 1949; POB St. Kitts and Nevis; Passport 03574 (Great Britain) (individual) [SDNTK]
- ZAMBIA ENGINEERING AND CONTRACTING CO., Zecco Bldg. Mukwa Road, Luaka, Zambia [FRYK]
- ZAMBO, Noel Heath (a.k.a. HEATH, Noel Timothy; a.k.a. ZAMBA, Noel Heath), Carina Avenue, St. Kitts; DOB 16 Dec 1949; POB St. Kitts and Nevis; Passport 03574 (Great Britain) (individual) [SDNTK]
- ZAMBRANO CERON, Maria Concepcion, c/o AGROPECUARIALA ROBLEDA S.A., Cali, Colombia (individual) [SDNT]
- ZAMBRANO MADRONEIRO, Carmen Alicia, c/o COSME POP, Bogota, Colombia; c/o PENTENTES MARCAS Y REGISTROS S.A., Bogota, Colombia; Cedula No. 30738265 (Colombia) (individual) [SDNT]
- ZAMORA, Jose Hernandez, c/o GA NADERIAS DEL VALLE S.A., Cali, Colombia (individual) [SDNT]
- ZASTAVA (a.k.a. AUTOMOBILE INDUSTRY-CRVENA ZASTAVA; a.k.a. ZAVOD CRVENA ZASTAVA-KRAGUJEVAC), Kragevac, Serbia [FRYK]
- ZASTAVA (GB) LTD. (a.k.a. YUGO CARS), Gloucester House, Basingstoke Road, Reading, Berkshire, RG2 0QW, England [FRYK]
- ZASTAVA IMPEX, Belgrade, Serbia [FRYK]
- ZASTAVA JUGO AUTOMOBILI, Kragevac, Serbia [FRYK]
- ZASTAVA-PRIVREDNA VOZILA, Kragevac, Serbia [FRYK]
- ZASTAVA PROMET, Kragevac, Serbia [FRYK]
- ZAVOD ZA E. EKSP., Belgrade, Serbia [FRYK]
- ZAVOD CRVENA ZASTAVA-KRAGUJEVAC (a.k.a. AUTOMOBILE INDUSTRY-CRVENA ZASTAVA; a.k.a. ZASTAVA), Kragevac, Serbia [FRYK]
- ZAYDAN, Muhammed (a.k.a. ABABU, Abu); Director of PALESTINE LIBERATION FRONT-ABU ABABU FACTION; DOB 10 Dec 1948 (individual) [SDT]
- ZCZ/YUGOMEDICA, Kragevac, Serbia [FRYK]
- ZDRAVLJE, Leskovac, Serbia [FRYK]
- ZE BIC, Ivana, Deputy Prime Minister, Federal Republic of Yugoslavia; DOB 1939; POB Rujani, Loznica, Serbia (individual) [FRYK]
- ZEC, Milan, Commander, Navy, Federal Republic of Yugoslavia; DOB 20 Sep 1943; POB Cajnice, Bosnia and Herzegovina (individual) [FRYK]
- ZELEN GORA, Belgrade, Serbia [FRYK]
- ZELENOVIC, Jelena (Ph.D.), Minister for Development, Science and Environment (a.k.a. Minister for Development, Science and Ecology), Federal Republic of Yugoslavia; DOB 1944 (individual) [FRYK]
- ZELEZNICKO TRANSPORTNO PREDUZECE BEograd (a.k.a. BELGRADE RAIL ROAD TRANSPORTATION ORGANIZATION), including all affiliates, Belgrade, Serbia [FRYK]
- ZELEZNICKO TRANSPORTNO PREDUZECE NOVI Sad (a.k.a. NOVI Sad RAIL ROAD TRANSPORTATION ORGANIZATION), Novi Sad, Vojvodina (Serbia) [FRYK]
- ZELEZNICKO TRANSPORTNO PREDUZECE SRBIJE (a.k.a. SERBIAN RAIL ROAD TRANSPORTATION ORGANIZATION), Belgrade, Serbia [FRYK]
- ZELVOZ, Smederevo, Serbia [FRYK]
- ZEPTER BANKA A.D., Belgrade, Serbia [FRYK]
- ZLITEN FODDER PLANT, Libya [LIBYA]
- ZLITEN GRAIN MILL, Libya [LIBYA]
- ZLITNI, Dr. Abdul Hafid Mahmoud, Tripoli, Libya (individual) [LIBYA]
- ZLITNI, Dr. Abdul Hafid Mahmoud, Abu Dhabi, UAE (individual) [LIBYA]

ZMAJ, Belgrade, Serbia [FRYK]
 ZORKA, Sabac, Serbia [FRYK]
 ZTP BELGRADE, (including all affiliates), Belgrade, Serbia [FRYK]
 ZUÑIGA OSORIO, Marco Fidel, c/o FARMA TODO S.A., Bogota, Colombia; c/o LABORATORIOS BLANCO PHARMA, Bogota, Colombia (individual) [SDNT]
 ZUEITINA OIL COMPANY, Gas Processing Plants, Tripoli, Libya [LIBYA]
 ZUEITINA OIL COMPANY, Mitchell Cotts Building, P.O. Box 2134, Tripoli, Libya [LIBYA]
 ZUEITINA OIL COMPANY, Plant at Intisar Field A, Tripoli, Libya [LIBYA]
 ZUEITINA OIL COMPANY, Zueitina Building "A," Sidi Issa, Dahrat, P.O. Box 2134, Tripoli, Libya [LIBYA]
 ZUGHAIID, Has san Senoussi, 15/17 Lodge Road, St. Johns Wood, London NW8 7JA, England (individual) [LIBYA]
 ZUMAR, Colonel Abd (a.k.a. AL-ZUMAR, Abd); Facial Leader of JIHAD GROUP; Egypt; POB Egypt(individual) [SDT]
 ZUPA - KRUSE VAC, Krusevac, Serbia [FRYK]

*** No U.S. person may deal with any Libyan or Iraqi government official whether his name appears on this list or not. As a service to the users of this list, a few of Libya's and Iraq's highest-level government officials have been listed as SDN's of Libya and Iraq. This is not an exhaustive list of Libyan or Iraqi government officials, and the absence of the name of a Libyan or Iraqi government official from this list does not relieve U.S. persons from the responsibility to refrain from dealing with that official.**

President Clinton signed Executive Order 12947, effective January 24, 1995, "Prohibiting Transactions with Terrorists Who Threaten to Disrupt the Middle East Peace Process;" "[SDT]" stands for "Specially Designated Terrorist." The President also signed another Executive Order-12978-on October 21, 1995, "Blocking Assets and Prohibiting Transactions with Significant Narcotics Traffickers;" "[SDNT]" stands for "Specially Designated Narcotics Trafficker." The Anti-terrorism and Effective Death Penalty Act of 1996 calls for the designation of "Foreign Terrorist Organizations;" they are listed as "[FTO]" in this list.

[FRY S&M]:

On January 16, 1996, sanctions involving the Federal Republic of Yugoslavia (Serbia and Montenegro) had been prospectively suspended and new transactions involving the following entities, listed with "[FRY S&M]" on the alphabetical master list of Specially Designated Nationals and Blocked Persons, were authorized. Property blocked prior to December 27, 1995 remained blocked except as authorized, in general license or otherwise, by the Office of Foreign Assets Control. In response to the Federal Republic of Yugoslavia's and Serbia's actions in Kosovo, the President has issued a new Executive Order once again blocking the assets of, and prohibiting financial transactions with, the Governments of the FRY (S&M), Serbia, and Montenegro. Transactions with some of these entities, once again, need to be indicated and some of their names have been re-entered into the main section of the alphabetical master list of Specially Designated Nationals and Blocked Persons with the designation "[FRYK]." The original entries with the designation "[FRY S&M]" remain segregated below because assets blocked in involving them prior to December 27, 1995 remain blocked under the Federal Republic of Yugoslavia Sanctions (Serbia & Montenegro) and Bosnian Serb-controlled Areas of

the Republic of Bosnia and Herzegovina Sanctions Regulations.

13.JULI, Podgorica, Montenegro [FRY S&M]
 21 MAJ, Belgrade, Serbia [FRY S&M]
 ADMIRAL ZMAJEVIC (9HTX3) General Dry Cargo 8,569GT Malta flag (South Adriatic Bulk Shipping Ltd.) (ves sel) [FRY S&M]
 AERODROM BEograd (a.k.a. AIR PORT BELGRADE), Belgrade, Serbia [FRY S&M]
 AEROINZINERING, Belgrade, Serbia [FRY S&M]
 AGENCE CIA d.d., New York, U.S.A. [FRY S&M]
 AGRO-KARIC BANK (n.k.a. AKA BANK; n.k.a. AKA BANKA), 109004 Ulyanovskaya 40/22/strenie 1, Moscow, Russia [FRY S&M]
 AGRO-UNIVERSAL, Kanižica, Vojvodina (Serbia) [FRY S&M]
 AGROBANKA BELGRADE, all offices worldwide [FRY S&M]
 AGRO EXPORT, Belgrade, Serbia [FRY S&M]
 AGROPREMA, Belgrade, Serbia [FRY S&M]
 AGROPONONIJA, Vrsac, Vojvodina (Serbia) [FRY S&M]
 AGRO PROMET, Kikinda, Vojvodina (Serbia) [FRY S&M]
 AGROVOJVODINA (a.k.a. AGROVOJVODINA EXPORT-IMPORT), Karafatova 40, Prague 10, Czech Republic [FRY S&M]
 • AGROVOJVODINA (a.k.a. AGROVOJVODINA EXPORT-IMPORT), Katalna Jozef utca 10/a, 1137 Budapest 13.ker, Hungary [FRY S&M]
 • AGROVOJVODINA (a.k.a. AGROVOJVODINA EXPORT-IMPORT), Mosfiljmovska 42, Moscow, Russia [FRY S&M]
 • AGROVOJVODINA (a.k.a. AGROVOJVODINA EXPORT-IMPORT), Warynskiego 28 m 40, Warsaw, Poland [FRY S&M]
 AGROVOJVODINA EXPORT-IMPORT (a.k.a. AGROVOJVODINA), 23 Oktoobra blvd. 61, 21000 Novi Sad, Vojskova (Serbia) [FRY S&M], all offices worldwide, including but not limited to:
 • AGROVOJVODINA EXPORT-IMPORT (a.k.a. AGROVOJVODINA), Karafatova 40, Prague 10, Czech Republic [FRY S&M]
 • AGROVOJVODINA EXPORT-IMPORT (a.k.a. AGROVOJVODINA), Katalna Jozef utca 10/a, 1137 Budapest 13.ker, Hungary [FRY S&M]
 • AGROVOJVODINA EXPORT-IMPORT (a.k.a. AGROVOJVODINA), Mosfiljmovska 42, Moscow, Russia [FRY S&M]
 • AGROVOJVODINA EXPORT-IMPORT (a.k.a. AGROVOJVODINA), Warynskiego 28 m 40, Warsaw, Poland [FRY S&M]
 AIKSUMADIJA, Kragujevac, Serbia [FRY S&M]
 AIK VRANJE, Vranje, Serbia [FRY S&M]
 AIR JUGOSLAVIA, Belgrade, Serbia [FRY S&M]
 AIREF (f.k.a. OBOD) (9HTG3) General Dry Cargo 13,651GT Malta flag (Oktobr Overseas Shipping Ltd.) (ves sel) [FRY S&M]
 AIRPORT BELGRADE (a.k.a. AERODROM BEograd), Belgrade, Serbia [FRY S&M]
 AKA BANK (a.k.a. AKA BANKA, f.k.a. AGRO-KARIC BANK), 109004 Ulyanovskaya 40/22/strenie 1, Moscow, Russia [FRY S&M]
 AKA BANK (a.k.a. AKA BANKA), Krasnodar, Russia [FRY S&M]
 AKA BANKA (a.k.a. AKA BANK, f.k.a. AGRO-KARIC BANK), 109004 Ulyanovskaya 40/22/strenie 1, Moscow, Russia [FRY S&M]
 AKA BANKA (a.k.a. AKA BANK), Krasnodar, Russia [FRY S&M]
 ALBA (J8FM9) RO/RO Cargo 915GT Saint Vincent flag (Montenegro Over seas Navigation Ltd.) (ves sel) [FRY S&M]
 ALUMINUMCOOPERATIVE PODGORICA (a.k.a. KOMBINAT ALUMINIUM PODGORICA), P.O.B. 22, 81000 Podgorica, Montenegro [FRY S&M]
 AMEROPAMERICAN DISING CORP., East Rockaway, NY, U.S.A. [FRY S&M]
 ANGLO-YUGOSLAV BANK (n.k.a. AY BANK LIMITED), London, England [FRY S&M]

APATEX-APATIN, Industrijska Zona, 25260 Apatin, Serbia [FRY S&M]
 ARENAL SHIPPING S.A., Office 803, Nicolaou Pentadrosos Centre, Pentadrosos Junction, Limassol, Cyprus [FRY S&M]
 ASIMPEX/AEROS ERVIS, Serbia [FRY S&M]
 ASOCIATED BANK OF KO SOVO (a.k.a. UDZRZENA KO SOVSKA BANKA), all offices worldwide [FRY S&M] in cluding, but not limited to:
 • ASOCIATED BANK OF KO SOVO (a.k.a. UDZRZENA KO SOVSKA BANKA), Rossmarkt 14/111, 6000 Frankfurt am Main 1, Germany [FRY S&M]
 • ASOCIATED BANK OF KO SOVO (a.k.a. UDZRZENA KO SOVSKA BANKA), Schauenbergstrasse 8, 8046 Zurich, Switzerland [FRY S&M]
 ASOCIATED BANK OF NOVI SAD (a.k.a. VOJVODJANSKA BANKA d.d.), all offices (Bank is headquartered in Novi Sad, Vojvodina [Serbia]) [FRY S&M]
 ASOCIATED BELGRADE BANK (a.k.a. BEOBANKA d.d.; a.k.a. BEOGRADSKA BANKA d.d.; a.k.a. UDZRZENA BEOGRADSKA BANKA), all offices worldwide [FRY S&M] in cluding, but not limited to:
 • ASOCIATED BELGRADE BANK (a.k.a. BEOBANKA d.d.; a.k.a. BEOGRADSKA BANKA d.d.; a.k.a. UDZRZENA BEOGRADSKA BANKA), Kleine Budnergasse 13, 5000 Koln (Cologne) 1, Germany [FRY S&M]
 • ASOCIATED BELGRADE BANK (a.k.a. BEOBANKA d.d.; a.k.a. BEOGRADSKA BANKA d.d.; a.k.a. UDZRZENA BEOGRADSKA BANKA), Kungs gaten 32/VI, P.O. Box 7592, 10393 Stockholm, Sweden [FRY S&M]
 • ASOCIATED BELGRADE BANK (a.k.a. BEOBANKA d.d.; a.k.a. BEOGRADSKA BANKA d.d.; a.k.a. UDZRZENA BEOGRADSKA BANKA), Ursus Strasse 14/III, 8001 Zurich, Switzerland [FRY S&M]
 • ASOCIATED BELGRADE BANK (a.k.a. BEOBANKA d.d.; a.k.a. BEOGRADSKA BANKA d.d.; a.k.a. UDZRZENA BEOGRADSKA BANKA), 71 Avenue des Champs-Elysees, 75008 Paris, France [FRY S&M]
 • ASOCIATED BELGRADE BANK (a.k.a. BEOBANKA d.d.; a.k.a. BEOGRADSKA BANKA d.d.; a.k.a. UDZRZENA BEOGRADSKA BANKA), P.O. Box 3502, Harare, Zimbabwe [FRY S&M]
 • ASOCIATED BELGRADE BANK (a.k.a. BEOBANKA d.d.; a.k.a. BEOGRADSKA BANKA d.d.; a.k.a. UDZRZENA BEOGRADSKA BANKA), 38 Rue Ali Azil, Algiers, Algeria [FRY S&M]
 • ASOCIATED BELGRADE BANK (a.k.a. BEOBANKA d.d.; a.k.a. BEOGRADSKA BANKA d.d.; a.k.a. UDZRZENA BEOGRADSKA BANKA), Damrak 28-30/IV, Amsterdam, Netherlands [FRY S&M]
 • ASOCIATED BELGRADE BANK (a.k.a. BEOBANKA d.d.; a.k.a. BEOGRADSKA BANKA d.d.; a.k.a. UDZRZENA BEOGRADSKA BANKA), Tubingerstrasse 72, 7000 Stuttgart 1, Germany [FRY S&M]
 • ASOCIATED BELGRADE BANK (a.k.a. BEOBANKA d.d.; a.k.a. BEOGRADSKA BANKA d.d.; a.k.a. UDZRZENA BEOGRADSKA BANKA), Alt Moabit 74, 1000 Berlin 21, Germany [FRY S&M]
 • ASOCIATED BELGRADE BANK (a.k.a. BEOBANKA d.d.; a.k.a. BEOGRADSKA BANKA d.d.; a.k.a. UDZRZENA BEOGRADSKA BANKA), Sonnenstrasse 12/III, 8000 Munich 2, Germany [FRY S&M]
 • ASOCIATED BELGRADE BANK (a.k.a. BEOBANKA d.d.; a.k.a. BEOGRADSKA BANKA d.d.; a.k.a. UDZRZENA BEOGRADSKA BANKA), Piazza Velasca 5, Milan, Italy [FRY S&M]
 • ASOCIATED BELGRADE BANK (a.k.a. BEOBANKA d.d.; a.k.a. BEOGRADSKA BANKA d.d.; a.k.a. UDZRZENA BEOGRADSKA BANKA), 85-93/IV Zeil, 6000 Frankfurt am Main, Germany [FRY S&M]

- AS SO CIATED BEL GRADE BANK (a.k.a. BEO-BANKA d.d.; a.k.a. BEO GRAD SKA BANKA d.d.; a.k.a. UD RUZENA BEO GRAD SKA BANKA), Lange Reihe 66, 2000 Ham burg 1, Ger many [FRY S&M]
- AS SO CIATED BEL GRADE BANK (a.k.a. BEO-BANKA d.d.; a.k.a. BEO GRAD SKA BANKA d.d.; a.k.a. UD RUZENA BEO GRAD SKA BANKA), Drok stre Str. 14- 16, 3000 Han nover 1, Ger many [FRY S&M]
- AS SO CIATED BEL GRADE BANK (a.k.a. BEO-BANKA d.d.; a.k.a. BEO GRAD SKA BANKA d.d.; a.k.a. UD RUZENA BEO GRAD SKA BANKA), 108 Fen church Street, Lon don LEC 3M 5 JJ, Eng land [FRY S&M]
- AS SO CIATED BEL GRADE BANK (a.k.a. BEO-BANKA d.d.; a.k.a. BEO GRAD SKA BANKA d.d.; a.k.a. UD RUZENA BEO GRAD SKA BANKA), Landestrasse- Hauptstrasse 1/III, 1030 Vienna, Austria [FRY S&M]
- AS SO CIATED BEL GRADE BANK (a.k.a. BEO-BANKA d.d.; a.k.a. BEO GRAD SKA BANKA d.d.; a.k.a. UD RUZENA BEO GRAD SKA BANKA), P.O. Box 2869, Trip oli, Libya [FRY S&M]
- AS SO CIATED BEL GRADE BANK (a.k.a. BEO-BANKA d.d.; a.k.a. BEO GRAD SKA BANKA d.d.; a.k.a. UD RUZENA BEO GRAD SKA BANKA), Sok olovска 93/2p, Pra gue 8- Karlin, Czech Repub lic [FRY S&M]
- AS SO CIATED BEL GRADE BANK (a.k.a. BEO-BANKA d.d.; a.k.a. BEO GRAD SKA BANKA d.d.; a.k.a. UD RUZENA BEO GRAD SKA BANKA), Karl strasse 31, 4000 Dus sel dorf 1, Ger many [FRY S&M]
- AS SO CIATED BEL GRADE BANK (a.k.a. BEO-BANKA d.d.; a.k.a. BEO GRAD SKA BANKA d.d.; a.k.a. UD RUZENA BEO GRAD SKA BANKA), Przed stawi ciel two, Aleje Roz 5, War saw, Poland [FRY S&M]
- AS SO CIATED BEL GRADE BANK (a.k.a. BEO-BANKA d.d.; a.k.a. BEO GRAD SKA BANKA d.d.; a.k.a. UD RUZENA BEO GRAD SKA BANKA), 40 Rue de l'E cuyer, BTE 8, 1000 Brus sels, Bel gium [FRY S&M]

ASSOCIA TION OF YUGO SLAV RAIL WAYS (a.k.a. ZAJEDNICA JUGOSLOVENSKI HZELEZNICA), Bel grade, Ser bia [FRY S&M]
 ASTRO- ORION, Ser bia [FRY S&M]
 ATEKS, Bel grade, Ser bia [FRY S&M]
 AUTO MOBILE IN DUS TRY - CRVENA ZAS TAVA (a.k.a. ZAS TAVA; a.k.a. ZA VODI CRVENA ZAS TAVA - KRA GU JE VAC), Kraguje vac, Ser bia [FRY S&M]
 AUTO PREVOZ, Pljevlja, Monte ne gro [FRY S&M]
 AUTO TEHNA, Bel grade, Ser bia [FRY S&M]
 AVALA (n.k.a. DAN; f.k.a. GOLD STAR) (J8FN7)
 Bulk Car rier 27,069GT Den mark (Saint Vin cent) Flag (Le onela Ship ping) ((Sun bow Mari time S.A.)) (ves sel) [FRY S&M]
 AVIO GE NEX, Milentia Popovica, 11070 Belgrade, Ser bia [FRY S&M]
 AV NOJA 57, Ser bia [FRY S&M]
 AY BANK LI M ITED (f.k.a. ANGLO- YUGOSLAV BANK), Lon don, Eng land [FRY S&M]
 B K COM PANY (a.k.a. B K HOLD ING; a.k.a. BRACA KARIC COM PANY; a.k.a. BRACA KARIC TRADE COM PANY; a.k.a. BRACE KARIC COM PANY; a.k.a. KARIC BROTH ERS HOLD ING), Palmira Tol ja tija 3, 11070 Novi Beo grad, Ser bia, and all affil ited compa nies world wide [FRY S&M]
 B K HOLD ING (a.k.a. B K COM PANY; a.k.a. BRACA KARIC COM PANY; a.k.a. BRACA KARIC TRADE COM PANY; a.k.a. BRACE KARIC COM PANY; a.k.a. KARIC BROTH ERS HOLD ING), Palmira Tol ja tija 3, 11070 Novi Beo grad, Ser bia, and all affil ited compa nies world wide [FRY S&M]
 B K HOLD ING JA KUTSK (a.k.a. B K HOLD ING YA-KUTSK), ul. Ya ro slavs kaya, d. 30/1, kv. 101, Ya-kutsk, Si be ria, Russia [FRY S&M]
 B K HOLD ING SOUTH GATE, Fedba Tow ers, P.O. Box 30567, Kenya [FRY S&M]
 B K HOLD ING TASH KENT, ul. May. d.85, Tash kent, Uzbeki stan [FRY S&M]
 B K HOLD ING TO BOLJSK (a.k.a. B K HOLD ING TOBOLJSK), Gostinicalnostranih Spe cialistov, kin 8, To bolsk, 6-tya mik ro rayon, Tyu menskaya Oblast, Rus sia [FRY S&M]

- B K HOLD ING TO BOLJSK (a.k.a. B K HOLD ING TOBOLJSK), Gostinicalnostranih Spe cialistov, kin 8, To bolsk, 6-tya mik ro rayon, Tyu menskaya Oblast, Rus sia [FRY S&M]
- B K HOLD ING YA KUTSK (a.k.a. B K HOLD ING JA-KUTSK), ul. Ya ro slavs kaya, d. 30/1, kv. 101, Ya-kutsk, Si be ria, Rus sia [FRY S&M]
- B K HOLD ING ZA POROZ HYE (a.k.a. B K HOLD- ING ZA POROZJE), Pro spekt Len ina, 181, kv. 35, Za poroz hye, 330006 Ukraine [FRY S&M]
- B K HOLD ING ZA POROZ JE (a.k.a. B K HOLD ING ZA POROZHYE), Pro spekt Len ina, 181, kv. 35, Za poroz hye, 330006 Ukraine [FRY S&M]
- B K TRADE, 5th Voyk ovskiy pr 12, Mos cow, Rus sia 125171 [FRY S&M]
- B.S.E. GE NEX CO. LTD. (a.k.a. B.S.E. TRAD ING LIMITED), Hed don House, 149- 151 Re gent Street, Lon don, W1R 8HP, Eng land [FRY S&M]
- B.S.E. TRAD ING LIMITED (f.k.a. B.S.E. GE NEX CO. LTD.), Hed don House, 149- 151 Re gent Street, Lon don, W1R 8HP, Eng land [FRY S&M]
- BAGERSKOBODARSKO PRE DUZECE, Hajduk Veljkov Ve nac 46, 11000 Bel grade, Ser bia [FRY S&M]
- BAL KAN, Suva Reka, Ser bia [FRY S&M]
- BAL KANIJA, Bel grade, Ser bia [FRY S&M]
- BAN JALUCKA BANKA d.d., Banja Luka, Bosnia- Herzegovina [FRY S&M]
- BANK FOR DE VEL OP MENT OF KO SOVO AND ME TO HIJA, all of fices world wide [FRY S&M]
- BANK FOR FOR EIGN TRADE AD (a.k.a. JUGO- BANKA; a.k.a. JUGO BANKA d.d.; a.k.a. YUGO- BANKA), all of fices world wide [FRY S&M] in cluding, but not lim ited to:
- BANK FOR FOR EIGN TRADE AD (a.k.a. JUGO- BANKA; a.k.a. JUGO BANKA d.d.; a.k.a. YUGO- BANKA), Ar gen tinen strasse 22/II/4-11, 1040 Vienna, Aus tria [FRY S&M]
- BANK FOR FOR EIGN TRADE AD (a.k.a. JUGO- BANKA; a.k.a. JUGO BANKA d.d.; a.k.a. YUGO- BANKA), Salis bury House, First Floor (Rooms 378- 379), Lon don, EC2M5RT, Eng land [FRY S&M]
- BANK FOR FOR EIGN TRADE AD (a.k.a. JUGO- BANKA; a.k.a. JUGO BANKA d.d.; a.k.a. YUGO- BANKA), 25, Rue Lauri ton, 75116 Paris, France [FRY S&M]
- BANK FOR FOR EIGN TRADE AD (a.k.a. JUGO- BANKA; a.k.a. JUGO BANKA d.d.; a.k.a. YUGO- BANKA), Kur fursten strasse 106/II, 1000 Ber lin 30, Ger many [FRY S&M]
- BANK FOR FOR EIGN TRADE AD (a.k.a. JUGO- BANKA; a.k.a. JUGO BANKA d.d.; a.k.a. YUGO- BANKA), Kloster strasse 34/I, 4000 Dus sel dorf, Ger many [FRY S&M]
- BANK FOR FOR EIGN TRADE AD (a.k.a. JUGO- BANKA; a.k.a. JUGO BANKA d.d.; a.k.a. YUGO- BANKA), Go ether Strasse 2/II, 6000 Frank furt am Main I, Ger many [FRY S&M]
- BANK FOR FOR EIGN TRADE AD (a.k.a. JUGO- BANKA; a.k.a. JUGO BANKA d.d.; a.k.a. YUGO- BANKA), Schle dusen bruecke 1-4, 2000 Ham burg 36, Ger many [FRY S&M]
- BANK FOR FOR EIGN TRADE AD (a.k.a. JUGO- BANKA; a.k.a. JUGO BANKA d.d.; a.k.a. YUGO- BANKA), Geor ges trasse 36/3, 3000 Han nover, Ger many [FRY S&M]
- BANK FOR FOR EIGN TRADE AD (a.k.a. JUGO- BANKA; a.k.a. JUGO BANKA d.d.; a.k.a. YUGO- BANKA), c/o BFG M-7 m no 16- 17, 6800 Mannheim, Ger many [FRY S&M]
- BANK FOR FOR EIGN TRADE AD (a.k.a. JUGO- BANKA; a.k.a. JUGO BANKA d.d.; a.k.a. YUGO- BANKA), Son nen strasse 12/III, 8000 Mu nich, Ger many [FRY S&M]
- BANK FOR FOR EIGN TRADE AD (a.k.a. JUGO- BANKA; a.k.a. JUGO BANKA d.d.; a.k.a. YUGO- BANKA), Am Plae rer 2, 8500 Nur em berg, Ger many [FRY S&M]
- BANK FOR FOR EIGN TRADE AD (a.k.a. JUGO- BANKA; a.k.a. JUGO BANKA d.d.; a.k.a. YUGO- BANKA), Koe nig strasse 54/8, 7000 Stutt gart 1, Ger many [FRY S&M]
- BANK FOR FOR EIGN TRADE AD (a.k.a. JUGO- BANKA; a.k.a. JUGO BANKA d.d.; a.k.a. YUGO- BANKA), c/o Yugo slav Cham ber of Econ omy,

Saa dou Str., Shalen Bldg., Bagh dad, Iraq [FRY S&M]

- BANK FOR FOR EIGN TRADE AD (a.k.a. JUGO BANKA; a.k.a. JUGO BANKA d.d.; a.k.a. YUGO BANKA), P.O. Box 2869, Trip oli, Libya [FRY S&M]

- BANK FOR FOR EIGN TRADE AD (a.k.a. JUGO BANKA; a.k.a. JUGO BANKA d.d.; a.k.a. YUGO BANKA), Sing el 512, Am ster dam 1017 AX, Neth er lands [FRY S&M]

- BANK FOR FOR EIGN TRADE AD (a.k.a. JUGO BANKA; a.k.a. JUGO BANKA d.d.; a.k.a. YUGO BANKA), Kungs ga tan 55/3, 11122 Stock- holm, Swe den [FRY S&M]

- BANK FOR FOR EIGN TRADE AD (a.k.a. JUGO BANKA; a.k.a. JUGO BANKA d.d.; a.k.a. YUGO BANKA), Skopje, F.Y.R.O.M. [FRY S&M]

BANK FOR VO JVODINA (a.k.a. VO JVOD JAN- SKA BANKA, d.d.; f.k.a. VO JVODINA BANK- ASSOCIATED BANK, NOVI SAD), Ser bia [FRY S&M], all of fices world wide, in cluding, but not limited to:

- BANK OF VO JVODINA (a.k.a. VO JVOD JAN- SKA BANKA, d.d.; f.k.a. VO JVODINA BANK- ASSOCIATED BANK, NOVI SAD), P.O.Box 391, Bule var Ma sala Tita 14, 21001 Novi Sad, Vo jvo dina, Ser bia [FRY S&M]

- BANK OF VO JVODINA (a.k.a. VO JVOD JAN- SKA BANKA, d.d.; f.k.a. VO JVODINA BANK- ASSOCIATED BANK, NOVI SAD), Lang ham House, 308 Re gent Street, Lon don, W1R 5AL, Eng land [FRY S&M]
- BANK OF VO JVODINA (a.k.a. VO JVOD JAN- SKA BANKA, d.d.; f.k.a. VO JVODINA BANK- ASSOCIATED BANK, NOVI SAD), Kai ser Strasse 3, 6000 Frank furt am Main, Ger many [FRY S&M]

BANQUE FRANCO YOU GO SLAVE, Paris, France [FRY S&M]

BANQUE NA TION AL E DE YOU GO SLA VIE (a.k.a. NATIONAL BANK OF YUGO SLA VIA; a.k.a. NARODNA BANKA JUGO SLAVIJE), Bel grade, Ser bia [FRY S&M]

BAR OVER SEAS SHIP PING LTD., Val letta, Malta, c/o Ri gel Ship man age ment Ltd., Sec ond Floor, Re gency House, Re pub lic Street, Val letta, Malta [FRY S&M]

BAYAMO (f.k.a. NIK SIC) (9HTF3) Bulk Car rier 9,916GT Malta flag (Lovcen Over seas Ship ping Ltd.) (ves sel) [FRY S&M]

BE GEJ SHIP YARD, Temis var ski drum bb, 23000 Zrenjanin, Ser bia [FRY S&M]

BEKG O, Bule var Vo jvode Bo jo vica 6-8, 11000 Bel grade, Ser bia [FRY S&M]

BELGRADE- PRE DUZECE ROB NIH KUCA, Bel grade, Ser bia [FRY S&M]

BELGRADE RAIL ROAD TRANSPORTATION ORGANIZATION (a.k.a. ZE LEZNICKO TRANS- PORTNO PRE DUZECE BEOGRAD), Belgrade, Ser bia [FRY S&M]

BE OBANKA d.d. (a.k.a. AS SO CIATED BEL- GRADE BANK; a.k.a. BEO GRAD SKA BANKA d.d.; a.k.a. UD RUZENA BEO GRAD SKA BANKA), all of fices world wide [FRY S&M] in cluding, but not lim ited to:

- BE OBANKA d.d. (a.k.a. AS SO CIATED BEL- GRADE BANK; a.k.a. BEO GRAD SKA BANKA d.d.; a.k.a. UD RUZENA BEO GRAD SKA BANKA), 40 Rue de l'E cuyer, BTE 8, 1000 Brus sels, Bel gium [FRY S&M]

- BE OBANKA d.d. (a.k.a. AS SO CIATED BEL- GRADE BANK; a.k.a. BEO GRAD SKA BANKA d.d.; a.k.a. UD RUZENA BEO GRAD SKA BANKA), Przed stawi ciel two, Aleje Roz 5, War saw, Po land [FRY S&M]

- BE OBANKA d.d. (a.k.a. AS SO CIATED BEL- GRADE BANK; a.k.a. BEO GRAD SKA BANKA d.d.; a.k.a. UD RUZENA BEO GRAD SKA BANKA), Karl strasse 31, 4000 Dus sel dorf 1, Ger many [FRY S&M]

- BEO BANKA d.d. (a.k.a. AS SO CI ATED BELGRADE BANK; a.k.a. BEO GRAD SKA BANKA d.d.; a.k.a. UD RU ZENA BEO GRAD SKA BANKA), Sok olovска 93/2p, Pra gue 8- Karlin, Czech Repub lic [FRY S&M]
- BEO BANKA d.d. (a.k.a. AS SO CI ATED BELGRADE BANK; a.k.a. BEO GRAD SKA BANKA d.d.; a.k.a. UD RU ZENA BEO GRAD SKA BANKA), Drok stre Str. 14- 16, 3000 Han nover 1, Ger many [FRY S&M]
- BEO BANKA d.d. (a.k.a. AS SO CI ATED BELGRADE BANK; a.k.a. BEO GRAD SKA BANKA d.d.; a.k.a. UD RU ZENA BEO GRAD SKA BANKA), Sonnenstrasse 12/III, 8000 Mu nich 2, Ger many [FRY S&M]
- BEO BANKA d.d. (a.k.a. AS SO CI ATED BELGRADE BANK; a.k.a. BEO GRAD SKA BANKA d.d.; a.k.a. UD RU ZENA BEO GRAD SKA BANKA), 85- 93/IV Zeil, 6000 Frank furt am Main, Ger many [FRY S&M]
- BEO BANKA d.d. (a.k.a. AS SO CI ATED BELGRADE BANK; a.k.a. BEO GRAD SKA BANKA d.d.; a.k.a. UD RU ZENA BEO GRAD SKA BANKA), 108 Fen church Street, Lon don LEC 3M 5 JJ, England [FRY S&M]
- BEO BANKA d.d. (a.k.a. AS SO CI ATED BELGRADE BANK; a.k.a. BEO GRAD SKA BANKA d.d.; a.k.a. UD RU ZENA BEO GRAD SKA BANKA), Alt Mo abit 74, 1000 Ber lin 21, Ger many [FRY S&M]
- BEO BANKA d.d. (a.k.a. AS SO CI ATED BELGRADE BANK; a.k.a. BEO GRAD SKA BANKA d.d.; a.k.a. UD RU ZENA BEO GRAD SKA BANKA), Landestrasse- Hauptstrasse 1/III, 1030 Vienna, Austria [FRY S&M]
- BEO BANKA d.d. (a.k.a. AS SO CI ATED BELGRADE BANK; a.k.a. BEO GRAD SKA BANKA d.d.; a.k.a. UD RU ZENA BEO GRAD SKA BANKA), P.O. Box 2869, Trip oli, Libya [FRY S&M]
- BEO BANKA d.d. (a.k.a. AS SO CI ATED BELGRADE BANK; a.k.a. BEO GRAD SKA BANKA d.d.; a.k.a. UD RU ZENA BEO GRAD SKA BANKA), Tub ingenstrasse 72, 7000 Stuttgart 1, Germany [FRY S&M]
- BEO BANKA d.d. (a.k.a. AS SO CI ATED BELGRADE BANK; a.k.a. BEO GRAD SKA BANKA d.d.; a.k.a. UD RU ZENA BEO GRAD SKA BANKA), P.O. Box 3502, Har rare, Zim babwe [FRY S&M]
- BEO BANKA d.d. (a.k.a. AS SO CI ATED BELGRADE BANK; a.k.a. BEO GRAD SKA BANKA d.d.; a.k.a. UD RU ZENA BEO GRAD SKA BANKA), 38 Rue Ali Azil, Al giers, Al ge ria [FRY S&M]
- BEO BANKA d.d. (a.k.a. AS SO CI ATED BELGRADE BANK; a.k.a. BEO GRAD SKA BANKA d.d.; a.k.a. UD RU ZENA BEO GRAD SKA BANKA), 71 Ave nue des Champs- Elysees, 75008 Paris, France [FRY S&M]
- BEO BANKA d.d. (a.k.a. AS SO CI ATED BELGRADE BANK; a.k.a. BEO GRAD SKA BANKA d.d.; a.k.a. UD RU ZENA BEO GRAD SKA BANKA), Kleine Bud er gasse 13, 5000 Koln 1, Ger many [FRY S&M]
- BEO GRAD SKA BANKA d.d. (a.k.a. AS SO CI ATED BELGRADE BANK; a.k.a. BEO BANKA d.d.; a.k.a. UD RU ZENA BEO GRAD SKA BANKA), Przed stawi ciel two, Aleje Roz 5, War saw, Poland [FRY S&M]
- BEO GRAD SKA BANKA d.d. (a.k.a. AS SO CI ATED BELGRADE BANK; a.k.a. BEO BANKA d.d.; a.k.a. UD RU ZENA BEO GRAD SKA BANKA), 108 Fen church Street, Lon don LEC 3M 5 JJ, Eng land [FRY S&M]
- BEO GRAD SKA BANKA d.d. (a.k.a. AS SO CI ATED BELGRADE BANK; a.k.a. BEO BANKA d.d.; a.k.a. UD RU ZENA BEO GRAD SKA BANKA), Lange Reihe 66, 2000 Ham burg 1, Ger many [FRY S&M]
- BEO GRAD SKA BANKA d.d. (a.k.a. AS SO CI ATED BELGRADE BANK; a.k.a. BEO BANKA d.d.; a.k.a. UD RU ZENA BEO GRAD SKA BANKA), 85- 93/IV Zeil, 6000 Frank furt am Main, Ger many [FRY S&M]
- BEO GRAD SKA BANKA d.d. (a.k.a. AS SO CI ATED BELGRADE BANK; a.k.a. BEO BANKA d.d.; a.k.a. UD RU ZENA BEO GRAD SKA BANKA), Landestrasse- Hauptstrasse 1/III, 1030 Vienna, Austria [FRY S&M]
- BEO GRAD SKA BANKA d.d. (a.k.a. AS SO CI ATED BELGRADE BANK; a.k.a. BEO BANKA d.d.; a.k.a. UD RU ZENA BEO GRAD SKA BANKA), Sonnenstrasse 12/III, 8000 Mu nich 2, Ger many [FRY S&M]
- BEO GRAD SKA BANKA d.d. (a.k.a. AS SO CI ATED BELGRADE BANK; a.k.a. BEO BANKA d.d.; a.k.a. UD RU ZENA BEO GRAD SKA BANKA), Drok stre Str. 14- 16, 3000 Han nover 1, Ger many [FRY S&M]
- BEO GRAD SKA BANKA d.d. (a.k.a. AS SO CI ATED BELGRADE BANK; a.k.a. BEO BANKA d.d.; a.k.a. UD RU ZENA BEO GRAD SKA BANKA), P.O. Box 3502, Har rare, Zim babwe [FRY S&M]
- BEO GRAD SKA BANKA d.d. (a.k.a. AS SO CI ATED BELGRADE BANK; a.k.a. BEO BANKA d.d.; a.k.a. UD RU ZENA BEO GRAD SKA BANKA), Kungs gaten 32/VI, P.O. Box 7592, 10393 Stockholm, Swe den [FRY S&M]
- BEO BANKA d.d. (a.k.a. AS SO CI ATED BELGRADE BANK; a.k.a. BEO GRAD SKA BANKA d.d.; a.k.a. UD RU ZENA BEO GRAD SKA BANKA), Kungs gaten 32/VI, P.O. Box 7592, 10393 Stockholm, Swe den [FRY S&M]
- Lange Reihe 66, 2000 Ham burg 1, Ger many [FRY S&M]
- BEO CI NASKA FAB RIKA CE MENTA, Trg Ive Lole Ri bara 1, 21300 Beo cin, Ser bia [FRY S&M]
- BEO GRAD (n.k.a. MARIEL) (9HSV3) Bulk Car rier 15,396GT Malta Flag (Loycen Over seas Ship ping Ltd.) (ves sel) [FRY S&M]
- BEOGRAD AG RICULTURAL COM PLEXPKB, 11213 Padin ska Skela, Bel grade, Ser bia [FRY S&M]
- BEOGRAD- PREDUZECE ZA UPRAVA ELEK TRO ENER GICNIK SISTEMA, Belgrade, Serbia [FRY S&M]
- BEO GRAD SKA BANKA d.d. (a.k.a. AS SO CI ATED BELGRADE BANK; a.k.a. BEO BANKA, d.d.; a.k.a. UD RU ZENA BEO GRAD SKA BANKA), all of fices world wide [FRY S&M] in cluding, but not lim ited to:
- BEO GRAD SKA BANKA d.d. (a.k.a. AS SO CI ATED BELGRADE BANK; a.k.a. BEO BANKA d.d.; a.k.a. UD RU ZENA BEO GRAD SKA BANKA), Kungs gaten 32/VI, P.O. Box 7592, 10393 Stockholm, Swe den [FRY S&M]
- BEO GRAD SKA BANKA d.d. (a.k.a. AS SO CI ATED BELGRADE BANK; a.k.a. BEO BANKA d.d.; a.k.a. UD RU ZENA BEO GRAD SKA BANKA), Alt Mo abit 74, 1000 Ber lin 21, Ger many [FRY S&M]
- BEO GRAD SKA BANKA d.d. (a.k.a. AS SO CI ATED BELGRADE BANK; a.k.a. BEO BANKA d.d.; a.k.a. UD RU ZENA BEO GRAD SKA BANKA), 40 Rue de l'E cuyer, BTE 8, 1000 Brus sels, Bel gium [FRY S&M]
- BEO GRAD SKA BANKA d.d. (a.k.a. AS SO CI ATED BELGRADE BANK; a.k.a. BEO BANKA d.d.; a.k.a. UD RU ZENA BEO GRAD SKA BANKA), Karl strasse 31, 4000 Dus sel dorf 1, Ger many [FRY S&M]
- BEO GRAD SKA BANKA d.d. (a.k.a. AS SO CI ATED BELGRADE BANK; a.k.a. BEO BANKA d.d.; a.k.a. UD RU ZENA BEO GRAD SKA BANKA), 40 Rue de l'E cuyer, BTE 8, 1000 Brus sels, Bel gium [FRY S&M]
- BEO GRAD SKA BANKA d.d. (a.k.a. AS SO CI ATED BELGRADE BANK; a.k.a. BEO BANKA d.d.; a.k.a. UD RU ZENA BEO GRAD SKA BANKA), Przed stawi ciel two, Aleje Roz 5, War saw, Poland [FRY S&M]
- BEO GRAD SKA BANKA d.d. (a.k.a. AS SO CI ATED BELGRADE BANK; a.k.a. BEO BANKA d.d.; a.k.a. UD RU ZENA BEO GRAD SKA BANKA), 108 Fen church Street, Lon don LEC 3M 5 JJ, Eng land [FRY S&M]
- BEO GRAD SKA BANKA d.d. (a.k.a. AS SO CI ATED BELGRADE BANK; a.k.a. BEO BANKA d.d.; a.k.a. UD RU ZENA BEO GRAD SKA BANKA), Lange Reihe 66, 2000 Ham burg 1, Ger many [FRY S&M]
- BEO GRAD SKA BANKA d.d. (a.k.a. AS SO CI ATED BELGRADE BANK; a.k.a. BEO BANKA d.d.; a.k.a. UD RU ZENA BEO GRAD SKA BANKA), 85- 93/IV Zeil, 6000 Frank furt am Main, Ger many [FRY S&M]
- BEO GRAD SKA BANKA d.d. (a.k.a. AS SO CI ATED BELGRADE BANK; a.k.a. BEO BANKA d.d.; a.k.a. UD RU ZENA BEO GRAD SKA BANKA), Landestrasse- Hauptstrasse 1/III, 1030 Vienna, Austria [FRY S&M]
- BEO GRAD SKA BANKA d.d. (a.k.a. AS SO CI ATED BELGRADE BANK; a.k.a. BEO BANKA d.d.; a.k.a. UD RU ZENA BEO GRAD SKA BANKA), Sonnenstrasse 12/III, 8000 Mu nich 2, Ger many [FRY S&M]
- BEO GRAD SKA BANKA d.d. (a.k.a. AS SO CI ATED BELGRADE BANK; a.k.a. BEO BANKA d.d.; a.k.a. UD RU ZENA BEO GRAD SKA BANKA), Drok stre Str. 14- 16, 3000 Han nover 1, Ger many [FRY S&M]
- BEO GRAD SKA BANKA d.d. (a.k.a. AS SO CI ATED BELGRADE BANK; a.k.a. BEO BANKA d.d.; a.k.a. UD RU ZENA BEO GRAD SKA BANKA), P.O. Box 3502, Har rare, Zim babwe [FRY S&M]
- BEO GRAD SKA BANKA d.d. (a.k.a. AS SO CI ATED BELGRADE BANK; a.k.a. BEO BANKA d.d.; a.k.a. UD RU ZENA BEO GRAD SKA BANKA), Kungs gaten 32/VI, P.O. Box 7592, 10393 Stockholm, Swe den [FRY S&M]
- Dam rak 28-30/IV, Amster dam, Netherlands [FRY S&M]
- BEO GRAD SKA BANKA d.d. (a.k.a. AS SO CI ATED BELGRADE BANK; a.k.a. BEO BANKA d.d.; a.k.a. UD RU ZENA BEO GRAD SKA BANKA), 38 Rue Ali Azil, Al giers, Al ge ria [FRY S&M]
- BEO GRAD SKA BANKA d.d. (a.k.a. AS SO CI ATED BELGRADE BANK; a.k.a. BEO BANKA d.d.; a.k.a. UD RU ZENA BEO GRAD SKA BANKA), P.O. Box 2869, Trip oli, Libya [FRY S&M]
- BEO GRAD SKA BANKA d.d. (a.k.a. AS SO CI ATED BELGRADE BANK; a.k.a. BEO BANKA d.d.; a.k.a. UD RU ZENA BEO GRAD SKA BANKA), Tub in ger strasse 72, 7000 Stuttgart 1, Ger many [FRY S&M]
- BEO GRAD SKA BANKA d.d. (a.k.a. AS SO CI ATED BELGRADE BANK; a.k.a. BEO BANKA d.d.; a.k.a. UD RU ZENA BEO GRAD SKA BANKA), Piazza Ve lasca 5, Mil an, Italy [FRY S&M]
- BEO GRAD SKA BANKA d.d. (a.k.a. AS SO CI ATED BELGRADE BANK; a.k.a. BEO BANKA d.d.; a.k.a. UD RU ZENA BEO GRAD SKA BANKA), 71 Ave nue des Champs- Elysees, 75008 Paris, France [FRY S&M]
- BEO GRAD SKA BANKA d.d. (a.k.a. AS SO CI ATED BELGRADE BANK; a.k.a. BEO BANKA d.d.; a.k.a. UD RU ZENA BEO GRAD SKA BANKA), Ura nis Strasse 14/III, 8001 Zu rich, Switzer land [FRY S&M]
- BEO GRAD SKA BANKA d.d. (a.k.a. AS SO CI ATED BELGRADE BANK; a.k.a. BEO BANKA d.d.; a.k.a. UD RU ZENA BEO GRAD SKA BANKA), Kleine Bud er gasse 13, 5000 Koln 1, Ger many [FRY S&M]
- BEO GRAD SKA CY PRUS OFF SHORE BANKING UNIT (COBU), Nicchia, Cy prus [FRY S&M]
- BEO GRAD SKA PLOVIDBA (a.k.a. BEO PLOV), Len jinov Bule var 165A, 11070 Novi Beograd, Ser bia [FRY S&M]
- BEO MEDICINA, Belgrade, Ser bia [FRY S&M]
- BEO MEDICINA, Vo jislava Ilica 145, 11000 Bel grade, Ser bia [FRY S&M]
- BEO PLOV (a.k.a. BEO GRAD SKA PLOVIDBA), Len jinov Bule var 165A, 11070 Novi Beograd, Ser bia [FRY S&M]
- BIJELO POLJE (n.k.a. C. BLANCO) (9HSW3) Bulk Car rier 17,460GT Malta Flag (Bar Overseas Ship ping Ltd.) (ves sel) [FRY S&M]
- BIMELLIMITED, Cy prus [FRY S&M]
- BINGO FRANCE (n.k.a. SIMPO FRANCE), 28 Rue du Puits Dix mes Sen nia 606, 94320 Thiais- CEDEX, France [FRY S&M]
- BIP, Bule var Vojvode Put nika 5, 11000 Bel grade, Ser bia [FRY S&M]
- BJE LA SICA, Bijelo Polje, Ser bia [FRY S&M]
- BOJANA, Cet inje, Monte ne gro [FRY S&M]
- BOKA, Her ceg Novi, Monte ne gro [FRY S&M]
- BOKA OCEAN SHIP PING COR PO RATION, Mon rovia, Liberia, c/o Jugoslaven ska Ocean ska Plovidba BB, Nje goseva, P.O. Box 18, 85330 Kotor, Monte ne gro [FRY S&M]
- BOR- TOPIONICA I RAFINERIJA BAKRA, Bor, Ser bia [FRY S&M]
- BRACA KARIC COM PANY (a.k.a. B K COM PANY; a.k.a. B K HOLD ING; a.k.a. BRACE KARIC COM PANY; a.k.a. BRACA KARIC TRADE COM PANY; a.k.a. KARIC BROTH ERS HOLD ING), Palmira Tol ja tija 3, 11070 Novi Beograd, Ser bia, and all af fili ated com pa nies world wide [FRY S&M]
- BRACA KARIC COM PANY, 109004 Uya novs kaya 40/22 stroy enie 1, Mos cow, Rus sia [FRY S&M]
- BRACA KARIC TRADE COM PANY (a.k.a. B K COM PANY; a.k.a. B K HOLD ING; a.k.a. BRACA KARIC COM PANY; a.k.a. BRACA KARIC TRADE COM PANY; a.k.a. KARIC BROTH ERS HOLD ING), Palmira Tol ja tija 3, 11070 Novi Beograd, Ser bia, and all af fili ated com pa nies world wide [FRY S&M]
- BRACE KARIC COM PANY (a.k.a. B K COM PANY; a.k.a. B K HOLD ING; a.k.a. BRACA KARIC COM PANY; a.k.a. BRACA KARIC TRADE COM PANY; a.k.a. KARIC BROTH ERS HOLD ING), Palmira Tol ja tija 3, 11070 Novi Be-

grad, Serbia, and all affiliated companies worldwide [FRY S&M]
 BRISA (f.k.a. IVAN GRAD) (9HTB3) General Dry Cargo 13,651GT Malta Flag (Oktoh Over seas Shipping Ltd.) (ves sel) [FRY S&M]
 BRODOGRADILISTE NOVI SAD, Kamenicka ad 1, 21000 Novi Sad, Serbia [FRY S&M]
 BRODOIMPEX, Belgrade, Serbia [FRY S&M]
 BUDVANSKARIVIJERA, Budva, Montenegro [FRY S&M]
 BYE LTD., Morley House, 314-322 Regent Street, London W1R 5AE, England [FRY S&M]
 C. BLANCO (f.k.a. BIJELO POLJE) (9HWS3) Bulk Carrier 17,460GT Malta Flag (Bar Over seas Shipping Ltd.) (ves sel) [FRY S&M]
 CANNED FRUIT AND VEGETABLE PRODUCTION OF PROKUPLJE (a.k.a. HISAR - FABRIKA ZA PRERADU VOCA I POVRCA), Prokuplje, Serbia [FRY S&M]
 CENTRAL COMMERZ CONSULTING ENGINEERING TRADING GMBH, Zepelinalee 71, 6000 Frankfurt 90, Germany [FRY S&M]
 CENTRO COOP (a.k.a. CENTRO COOP EXPORT-IMPORT ENTERPRISE), [FRY S&M]
 CENTRO COOP-BELKAMEN, Kavadarci, Serbia [FRY S&M]
 CENTRO COOP EXPORT-IMPORT ENTERPRISE (a.k.a. CENTRO COOP), [FRY S&M]
 CENTRO COOP FRANCE EXPORT IMPORT, 31 Rue St Ferdinand, 75017 Paris, France [FRY S&M]
 CENTRO COOP GMBH, Winkelsfelderstrasse 21, 4000 Dusseldorf 30, Germany [FRY S&M]
 CENTRO COOP - INVEST, Belgrade, Serbia [FRY S&M]
 CENTRO COOP ITALIANA (branch of fice), c/o Intex Srl., Via Delta Greppa 4, 34100 Trieste, Italy [FRY S&M]
 CENTRO COOP ITALIANA, Via Vitruvio 43, 20124 Milan, Italy [FRY S&M]
 CENTRO COOP LTD., 162-168 Regent Street, London W1 5TB, England [FRY S&M]
 CENTRO COOP PRAHA, Gorkeho N16, Prague, Czech Republic [FRY S&M]
 CENTRO COOP - PROIZVODNJA, Belgrade, Serbia [FRY S&M]
 CENTRO COOP WARSAW, Warsaw, Poland [FRY S&M]
 CENTRO EXPORT, Belgrade, Serbia [FRY S&M]
 CENTRO MARKET, Belgrade, Serbia [FRY S&M]
 CENTRO PRODUCT (a.k.a. YUGOTOURS), Eisenberg Business Center, House Asia, Tel Aviv, Israel [FRY S&M]
 CENTRO PRODUCT, BARI (a.k.a. YUGOTOURS), Via Principe Amedeo 25, 70121 Bari, Italy [FRY S&M]
 CENTRO PRODUCT S.R.L., Xanthou 5, Kolonaki Square, Athens 10673, Greece [FRY S&M]
 CENTRO PRODUCT, ROME (a.k.a. YUGOTOURS), Via Bisolati 76, 00187, Rome, Italy [FRY S&M]
 CENTRO PRODUCT S.A., c/Orense 85, Esc. IV, 4A, Madrid, Spain 28020 [FRY S&M]
 CENTRO PRODUCT, S.A.R.L. (a.k.a. YUGOTOURS S.A.R.L.), 39 aveue de Friedland, 75008 Paris, France [FRY S&M]
 CENTRO PRODUCT S.R.L. (a.k.a. YUGOTOURS), Via Agnello 2, 20121 Milan, Italy [FRY S&M]
 CENTRO PRODUCT, TRIESTE, Via Fabio Filzi 10, Trieste, Italy [FRY S&M]
 CENTRO PROJEKT, Belgrade, Serbia [FRY S&M]
 CENTRO PROM, Knez Mihailova 20, 11000 Belgrade, Serbia [FRY S&M]
 CENTRO SLAVIJA, Novi Sad, Vojvodina (Serbia) [FRY S&M]
 CENTRO TEKSTIL, Belgrade, Serbia [FRY S&M]
 CENTRO TEXTIL AUSSENHANDELSGMBH, Hochstrasse 48, 6000 Frankfurt am Main, Germany [FRY S&M]
 CENTRO TEXTIL AUSSENHANDELSGMBH, Karlstrasse 60, 8000 Munich, Germany [FRY S&M]
 CENTRO TEX TIL INC., New York, NY, U.S.A. [FRY S&M]
 CES TAR (Un known) RO/RO Cargo/Ferry 121GT Yugo slavia Flag (Mos to gradnja - Gradjevno Preduzece) (ves sel) [FRY S&M]

CET INJE (n.k.a. PLAYA) (9HSY3) Bulk Carrier 9,028GT Malta Flag (Lovcen Overseas Shipping Ltd.) (ves sel) [FRY S&M]
 CHAMBER OF ECONOMY OF MONTE NEGRE (a.k.a. PRIVREDNA KO MORA CRNE GORE), Podgorica, Montenegro [FRY S&M]
 CHAMBER OF ECONOMY OF SERBIA (a.k.a. PRIVREDNA KO MORA SRBIJE), Belgrade, Serbia [FRY S&M]
 CHAMBER OF ECONOMY OF YUGOSLAVIA (a.k.a. PRIVREDNA KO MORA JUGO SLAVIJE), Belgrade, Serbia [FRY S&M]
 CINEX, Singer strasse 2/8, 1010 Vienna, Austria [FRY S&M]
 COMBICK AUSSEN HANDELS GMBH, all offices worldwide, including, but not limited to:

- COMBICK AUSSEN HANDELS GMBH, Luisenstrasse 46, 1040 Berlin, Germany [FRY S&M]
- COMBICK AUSSEN HANDELS GMBH, Thalkirchnerstrasse 2, 8000 Munich, Germany [FRY S&M]
- COMBICK AUSSEN HANDELS GMBH, Windmuehlstrasse 1, D-6000, Frankfurt am Main, Germany [FRY S&M]

 COM BICK GMBH, Neuer Markt 1, 1010 Vienna, Austria [FRY S&M]
 COM BICK GMBH, Post Office Box 322079, Miltachstrasse 90, 8004 Zurich, Switzerland [FRY S&M]
 CONTROL BANK, all offices worldwide [FRY S&M]
 COOPERATIVE PODGORICA, Podgorica, Montenegro [FRY S&M]
 COOPEX, Vienna, Austria [FRY S&M]
 COTRA BV, J Luyk en straat 123HG, 1071 CM Amsterdam, Netherlands [FRY S&M]
 CREDIBEL, all offices worldwide [FRY S&M]
 CRNA GORA (9HUL3) Bulk Carrier 36,223GT Malta Flag (Zeta Ocean Shipping Ltd.) (ves sel) [FRY S&M]
 CRNA GORA - NIKSIC, Niksic, Montenegro [FRY S&M]
 CRNA GORA COOP, Danilovgrad, Montenegro [FRY S&M]
 DAIFIMENT BANK, all offices worldwide [FRY S&M]
 DAN (f.k.a. GOLD STAR; f.k.a. AVALA) (J8FN7) Bulk Carrier 27,069GT Denmark (Saint Vincent) Flag (Le onela Ship ping) ((Sun bow Maritime S.A.)) (ves sel) [FRY S&M]
 DANILOVGRAD (n.k.a. VE DADO) (9HSZ3) Ore Carrier 15,396GT Malta Flag (Lovcen Overseas Shipping Ltd.) (ves sel) [FRY S&M]
 DANUBE (a.k.a. DUNAV), Smederevo, Serbia [FRY S&M]
 DES-SUBOTICA, Gavrila Principa 8, 24000 Subotica, Serbia [FRY S&M]
 DIKOM BAU GMBH (branch of fice), Flan dricher Strasse 13-15, 5000 Koln, Germany [FRY S&M]
 DIKOM BAU GMBH, La weg 16, 6000 Frankfurt am Main, Germany [FRY S&M]
 DIMONT GMBH (a.k.a. DIMONT MONTAGE UND BAU GMBH), Wilhelm-Leuschner-Strasse 68, 6000 Frankfurt am Main, Germany [FRY S&M]
 DIP (a.k.a. DRVNO INDUS TRIJSKO PRE DUZECE), Belgrade, Serbia [FRY S&M]
 DOLPHINA BANK, all offices worldwide [FRY S&M]
 DRVNO INDUS TRIJSKO PRE DUZECE (a.k.a. DIP), Belgrade, Serbia [FRY S&M]
 DRVOIMPEX, Podgorica, Montenegro [FRY S&M]
 DUNAV (a.k.a. DANUBE), Smederevo, Serbia [FRY S&M]
 DUNAV TISA DU NAV (a.k.a. DUNAV-TISADUNAV), Bulevar Mar salta Tita 25, 21000 Novi Sad, Vojvodina (Serbia) [FRY S&M]
 DUNAV-TISA-DUNAV (a.k.a. DU NAV TISA DUNAV), Bulevar Mar salta Tita 25, 21000 Novi Sad, Vojvodina (Serbia) [FRY S&M]
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 DUVANSKIKOMBINAT, Podgorica, Montenegro [FRY S&M]
 EAST POINT HOLDINGS, Belgrade, Serbia [FRY S&M]
 EI BULLHN, Nis, Serbia [FRY S&M]
 EI-FABRIKA RADIO CEVI, Nis, Serbia [FRY S&M]
 EI-NIS, Nis, Serbia [FRY S&M]

ELEKTRODISTRIBUCIJA, Belgrade, Serbia [FRY S&M]
 ELEKTROMECHANICAL, Belgrade, Serbia [FRY S&M]
 ELEKTRONSKA INDUSTRY, Bulevar Velika Vlaha 80-82, 18000 Nis, Serbia [FRY S&M]
 ELEKTROPRIVEDA-PREDUZECE ZA PROIZVODNJA EL ENERGIJE I UGLJA, Belgrade, Serbia [FRY S&M]
 ELETRO PRIVREDA CRNE GORE (a.k.a. MONTE NEGRE ELECTRIC POWER COMPANY), Podgorica, Montenegro [FRY S&M]
 ELETRO PRIVREDA KOSOVA (a.k.a. KOSOVO ELECTRIC POWER COMPANY), Pristina, Kosovo (Serbia) [FRY S&M]
 ELETRO PRIVREDA SRBIJE (a.k.a. SERBIA ELECTRIC POWER INDUSTRY), Belgrade, Serbia [FRY S&M]
 ELETROTOK, Zajecar, Serbia [FRY S&M]
 ELETROVOJVODINA, Novi Sad, Vojvodina (Serbia) [FRY S&M]
 ELIND, Valjevo, Serbia [FRY S&M]
 ENERGO GAS, Novi Beograd, Serbia [FRY S&M]
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- ENERGO PROJEKT (BOT SWANA) (PTY) LTD., P.O. Box 445, Gabarone, Botswana [FRY S&M]
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 ENTERPRISE FOR CONSTRUCTION MACHINERY - RADOJE DAKIC (a.k.a. RA DOJE DAKIC), Podgorica, Montenegro [FRY S&M]
 EUROPA INTERNAACIONAL (of Belgrade), all offices worldwide [FRY S&M], including, but not limited to:

- EUROPA INTERNAACIONAL (of Belgrade), Palmira Tolatija 3, 11070 Novi Beograd, Serbia [FRY S&M]

 EXIMKOS (a.k.a. KOSOVO EXPORT IMPORT GMBH; a.k.a. KOSOVO GMBH; a.k.a. OMEGA GMBH), Maillingerstrasse 34, 8000 Munich 2, Germany [FRY S&M]
 EXPORT IMPORT KOSOVO, Trg Republike 2, 38000 Pristina, Kosovo, Serbia [FRY S&M]
 FABREG, Belgrade, Serbia [FRY S&M]
 FABRIKA KABLOVA, Zajecar, Serbia [FRY S&M]
 FABRIKA OPREMI IDELOVA, Bor, Serbia [FRY S&M]
 FABRIKA PUMPIJAS TREBAC NIS, 12 Februara Bulevar 82, 18000 Nis, Serbia [FRY S&M]
 FABRIKA STAKLA-ZAJECAR, Zajecar, Serbia [FRY S&M]
 FABRIKA VENITALAZAPNEUMATIKU, Bor, Serbia [FRY S&M]
 FAKULTET ZAME NADZMENT, Narodnog Fronta 43, 11000 Belgrade, Serbia [FRY S&M]
 FAM, Krusevac, Serbia [FRY S&M]
 FAP-FAMOS, Belgrade, Serbia [FRY S&M]
 FCI HOLDING S.A., 3 Rue de Sion, 3960 Sierre, Switzerland [FRY S&M]
 FEDERAL DIRECTORATE OF SUPPLY AND PROCUREMENT, Belgrade, Serbia [FRY S&M]
 FERONIKL-GLO GOVAC, Glogovac, Kosovo (Serbia) [FRY S&M]
 FEROUS EAST CORPORATION, Elizabeth, NJ [FRY S&M]
 FINCOMTRA ESTABLISHMENT, Post Office Box 185, Vaduz, Liechtenstein [FRY S&M]
 FIRST CORPORATE BANK, all offices (bank is headquartered in Belgrade, Serbia) [FRY S&M]
 FOREIGN TRADE INSTITUTE (a.k.a. INSTITUT ZASPOLJNU TRGOVINU), Belgrade, Serbia [FRY S&M]
 FURNITURE AMERICANA, Hackensack, NJ [FRY S&M]
 GAS, Novi Sad, Vojvodina (Serbia) [FRY S&M]
 GENERAL COMMERCE GMBH, Kaufinger Strasse 35, 8000 Munich 2, Germany [FRY S&M]
 GENERAL ILL CORPORATION, Blauvelt, NY, U.S.A. [FRY S&M]
 GENERAL MOTORS, Belgrade, Serbia [FRY S&M]

GENERAL ALEX PORT (a.k.a. GE NEX), Belgrade, Serbia [FRY S&M]
 GENERAL EXPORT ALEXANDRIA, 43, Saphia Zaghloul Street, Al ex an dria, Egypt [FRY S&M]
 GENERAL EX PORT ALMA ATA, Alma Ata, Kazakhstan [FRY S&M]
 GENERAL EX PORT BAGHDAD, P.O. Box 2324 Al wi yah, Sa'a doun Street, Sha heen Building, Dard Al- Pasha, Bagh dad, Iraq [FRY S&M]
 GENERAL EXPORT BEIJING, Unit 08-06/07, Liang Ma Tower, 8 North Dong San Huan Road, Chao Yang District, Beijing, China [FRY S&M]
 GENERAL EXPORT BRATISLAVA (a.k.a. YUGOTOURS), Palisady 31/II, 81106 Bratislava, Slovakia Repub lic [FRY S&M]
 GENERAL EX PORT BUCHARA REST, P.O. 22, Bd. N Balcescu Nr. 26, Sector 1, Bucharest, Romania [FRY S&M]
 GENERAL EX PORT BUDAPEST, Vaci Utca 19-21 (5th Floor), 1052 Budapest V, Hungary [FRY S&M]
 GENERAL EXPORT CAIRO, 21, Ahmed Heshmet Str. Za malek, 1st Floor, Suite 4, Cairo, Egypt [FRY S&M]
 GENERAL EX PORT DAMASCUS, P.O. Box 2883, Tajhiz Street, Kardous Building, Damascus, Syria [FRY S&M]
 GENERALEXPORTISTANBUL (a.k.a. GENERAL EXPORT LIAISON OFFICE), Dag. Apt. Daire No. 10, Cumhuriyet Cad. No. 10, El madag, Istanbul, Turkey [FRY S&M]
 GENERAL EXPORT KHARTOUM (a.k.a. GENEX LTD. SU DAN; a.k.a. GENERAL EX PORT REPRESENTATIVE TA TIVE OF FICE), P.O. Box 6013, El Nugumi Str. 10 Khar toum, Su dan [FRY S&M]
 GENERAL EXPORT KIEV, Kiev, Ukraine [FRY S&M]
 GENERAL EXPORT KUWAIT, P.O. Box 1661 Safat, 13017, Safat Al Kuwait [FRY S&M]
 GENERAL EX PORT LIAISON OFFICE (a.k.a. GENERAL EXPORT ISTANBUL), Dag. Apt. Daire No. 10, Cumhuriyet Cad. No. 10, El madag, Istanbul, Turkey [FRY S&M]
 GENERAL EX PORT LOME, (a.k.a. GE NEX LOME-TOGO), P.O. Box 4410, Lome, Togo [FRY S&M]
 GENERAL EX PORT MOSCOW, Ul. Raevskogo 4, 121248 Moscow, Russia [FRY S&M]
 GENERAL EXPORT NORILSK, Norilsk, Russia [FRY S&M]
 GENERAL EXPORT PRAGUE (a.k.a. YUGOTOURS), Stepan ska 57/II, 11000 Prague, Czech Repub lic [FRY S&M]
 GENERAL EXPORT REPRESENTATIVE OFFICE (a.k.a. GENERAL EXPORT KHARTOUM; a.k.a. GE NEX LTD. SU DAN), P.O. Box 6013, El Nugumi Str. 10 Khar toum, Su dan [FRY S&M]
 GENERAL EX PORT RIGA, Kirovaja 21, 2 floor, kv. 4, Riga, Latvia [FRY S&M]
 GENERAL EXPORT SAINT PETERSBURG, Kirovski Prospekt 26/28 kv 101, St. Petersburg, Russia [FRY S&M]
 GENERAL EXPORT SOCHI, Pirogovskaya 30a, Sochi, Russia [FRY S&M]
 GENERAL EXPORT SOFIA, Aleksandar Stambolijski 49/III, 1000 Sofia, Bulgaria [FRY S&M]
 GENERAL EXPORT TASHKENT, Tashkent, Uzbekistan [FRY S&M]
 GENERAL EXPORT TEHRAN, P.O. Box 11365-7633, Str. Kharim Khan zand No. 1/53, Tehran, Iran [FRY S&M]
 GENERAL EXPORT ULAANBAATOR, 6 Mikrorajon, Dom 41, Kvar tira 9/4, Ulan Ba tor, Mongolia [FRY S&M]
 GENERAL EXPORT VOLGOGRAD, Chui kova 37, 4 floor, kv. 4, Vol go grad, Russia [FRY S&M]
 GENERAL EXPORT WARSAW, Ul. Wspolna 35 m. 8, 00-519 Warsaw, Poland [FRY S&M]
 GENERAL EXPORT YEREVAN, Yerevan, Armenia [FRY S&M]
 GENEX (a.k.a. GENERAL EXPORT), Belgrade, Serbia [FRY S&M]
 GENEX-AGRAR, Post Office Box 636, Vla di mira Popo vica 8, 11070 Novi Beograd, Serbia [FRY S&M]
 GENEX-ENGINEERING, Post Ofice Box 636, Vla di mira Popo vica 8, 11070 Novi Beograd, Serbia [FRY S&M]

GENEX-INVEST, Post Ofice Box 636, Vla di mira Popo vica 8, 11070 Novi Beograd, Serbia [FRY S&M]
 GENEX KRISTAL, Belgrade, Serbia [FRY S&M]
 GENEX LTD. SUDAN (a.k.a. GENERAL EXPORT KHARTOUM; a.k.a. GENERAL EXPORT REPRESENTATIVE TA TIVE OF FICE), P.O. Box 6013, El Nugumi Str. 10 Khar toum, Su dan [FRY S&M]
 GENEX MA GREB, Tu nisia [FRY S&M]
 GENEX-METALS, Post Ofice Box 636, Narodnih Heroja 43, 11070 Novi Beograd, Serbia [FRY S&M]
 GENEX-PHARM, CHEMICALS AND CRUDE OIL, Post Ofice Box 636, Vla di mira Popo vica 8, 11070 Novi Beograd, Serbia [FRY S&M]
 GENEX-REPRESENTATION, Post Ofice Box 636, Dure Dakota vica 31, 11000 Belgrade, Serbia [FRY S&M]
 GENEX-TEXTILES, LEATHER AND FOOTWEAR, Post Ofice Box 636, Vla di mira Popo vica 8, 11070 Novi Beograd, Serbia [FRY S&M]
 GIK KOM GRAP, Podgorica, Montenegro [FRY S&M]
 GLIMMER MARI TIME S.A., Panama City, Panama, c/o Beogradска Plovidba, Lenjinov Bulevar 165A, 11070 Novi Beograd, Serbia [FRY S&M]
 GLOBAL, Novi Sad, Vojvodina (Serbia) [FRY S&M]
 GOLD STAR (n.k.a. DAN; f.k.a. AVALA) (J8FN7) Bulk Carrier 27,069GT Denmark (Saint Vincent) Flag (Le onela Ship ping) ((Sun bow Mari time S.A.)) (ves sel) [FRY S&M]
 GORNJI BABA, Roza je, Montenegro [FRY S&M]
 GOSA, 11420 Smederevska Palanka, Indus trijska 70, Serbia [FRY S&M]
 GOSA, Smederevo, Serbia [FRY S&M]
 GRUPO ICD-PAMS-SG, Belgrade, Serbia [FRY S&M]
 GUANA (f.k.a. KOLASIN) (Un known) Bulk Carrier 9,916GT Malta Flag (Lovcen Over seas Ship ping Ltd.) (ves sel) [FRY S&M]
 GUMAPLAST, Indija, Vojvodina (Serbia) [FRY S&M]
 HE LINCO LTD., Amerikis 10, Athens 134, Greece [FRY S&M]
 HELSER LTD., 7 Lasani Street, Thiseos 64 Am pe lokipi, Thessaloniki, Greece [FRY S&M]
 HEMO FARM, Vrsac, Vojvodina (Serbia) [FRY S&M]
 HEM PRO, Belgrade, Serbia [FRY S&M]
 HEM PRO BELGRADE, Mala Stepan ska 15, Prague, Czech Republic [FRY S&M]
 HEMPRO-BELGRADE REPRESENTATION, Str. Uiliam Gladston 38 fl 1, 1000 Sofia, Bulgaria [FRY S&M]
 HEM PRO - EX PORT UND IM PORT GMBH, Luisenstrasse 46 IV, 1040 Berlin, Germany [FRY S&M]
 HEM PRO EX PORT UND IM PORT GMBH, Luisenstrasse 46 IV, 1040 Berlin, Germany [FRY S&M]
 HEMPRO-JUGOSLAWISCHE DEUTSCHE GMBH, Escherheimer Landstrasse 61, 6000 Frankfurt am Main, Germany [FRY S&M]
 HEM PRO, Kutzovskii Prospekt d 13 kv 2, Moscow, Russia [FRY S&M]
 HER CEG NOVI (9HUN3) General Dry Cargo 9,698GT Malta Flag (South Cross Ship ping Ltd.) (ves sel) [FRY S&M]
 HIP-PETROHEMIJA, Pancevo, Vojvodina (Serbia) [FRY S&M]
 HI POZAL BANKA, all of fices world wide [FRY S&M]
 HISAR-FABRIKA ZA PRE RADU VOCA I POVRCA (a.k.a. CANNED FRUIT AND VEGETABLE PRODUCTION OF PROKUPLJE), Prokuplje, Serbia [FRY S&M]
 I.G.C. LTD., 57 Le dra Street No. 7, Nicosia, Cyprus [FRY S&M]
 I.P.T. COMPANY, INC., Warminster, PA, USA. [FRY S&M]
 ICN-GALENIKA, Belgrade, Serbia [FRY S&M]
 IGALO (YUFC) Ferry 299GT Yugoslavia Flag (Komunalno Poduzece) (ves sel) [FRY S&M]
 IKA RUS, Belgrade, Serbia [FRY S&M]
 IKL (a.k.a. IN DUS TRIJA KOTRLJA JU CIHLLEZAJA), Kneza Danila 23-25, 11000 Belgrade Serbia [FRY S&M]
 IMI, Dra gomira Vuko vica BB, 38300 Pec, Kovovo, Serbia [FRY S&M]
 IMI, Palmira Tolja tija 3, 11070 Novi Beograd, Serbia [FRY S&M]
 IMK 14 OK TO BAR (a.k.a. METAL WORKING MACHINES AND COMPONENTS IN INDUSTRY 14 OCTOBER), Krusevac, Serbia [FRY S&M]
 IM LEK, Zajecar, Serbia [FRY S&M]
 IMPEXOVER SEAS CORPORATION, New York, NY, U.S.A. [FRY S&M]
 IMPPEX PRO DUKT, Wipplinger strasse 36, 1010 Vienna, Austria [FRY S&M]
 IMPREGNACIJA DRVETA, Kolasin, Montenegro [FRY S&M]
 IMR - IN DUS TRIJA MOTORA RAKO VICA (a.k.a. MOTOR IN DUS TRY OF RAKO VICA), Belgrade, Serbia [FRY S&M]
 IMT - IN DUS TRIJA MASINA I TRAKTORA (a.k.a. MACHINES AND TRACTORS IN DUS TRY), Belgrade, Serbia [FRY S&M]
 INCE TRA ETABLISSEMENT S.A., Corso Elvezia 10/II, Lugano, Switzerland [FRY S&M]
 INCE TRA ETABLISSEMENT S.A., Vaduz, Liechtenstein [FRY S&M]
 INDUSTRIAL PEX, Marka Miljanova 17, 81000 Podgorica, Montenegro [FRY S&M]
 INDUSTRIAL PORT, Vuka Karadzica 41, 81000 Podgorica, Montenegro [FRY S&M]
 INDUSTRIJA KABLOVA, Svetozarevo, Serbia [FRY S&M]
 INDUSTRIJA KOTRLJA JU CIHLLEZAJA (a.k.a. IKL), Kneza Danila 23-25, 11000 Belgrade, Serbia [FRY S&M]
 INDUSTRIJA IMPORT, Podgorica, Montenegro [FRY S&M]
 INEC ENGINEERING CO. LTD., 175 Regent Street, London W1, England [FRY S&M]
 INEC UK LTD., R/O Al bion Street, London, W2 2AS England [FRY S&M]
 INEX (a.k.a. INEX-INTEREXPORT LTD.; a.k.a. INTER EXPORT LTD. CO.), 27 Marta 69, Belgrade, Serbia [FRY S&M]
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 INEX FRANCE SARL, 40 rue des Mathurins, 75008 - Paris, France [FRY S&M]
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- INEX GMBH (a.k.a. INEX IM PORT EX PORT GMBH), Niederlassung, Luisenstrasse 46, 1040 Berlin, Germany [FRY S&M]
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- INEX GMBH (a.k.a. INEX IM PORT EX PORT GMBH), Schwanthaler Street 3W, 8000 Munich, Germany [FRY S&M]

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 - INEX-INTEREXPORT, 24, Boule vard Youcef Zirout, Al giers, Al ge ria [FRY S&M]
 - INEX-INTEREXPORT, Vienna, Austria [FRY S&M]
 - INEX-INTEREXPORT, Road 7, House 42/F, Banani/Dhaka-13, Bang la desh [FRY S&M]
 - INEX-INTEREXPORT, U1 Oboriste 9, Sofia, Bulgaria [FRY S&M]
 - INEX-INTEREXPORT, 4-2-81 Jianguomenwai, Bei jing, China [FRY S&M]
 - INEX-INTEREXPORT, Linea No. 5e/NyO Ve dado, Ha vana, Cuba [FRY S&M]
 - INEX-INTEREXPORT, Sokolovska 93/III, Prague 3- Karlin, Czech Re public [FRY S&M]
 - INEX-INTEREXPORT, 12, Mohamed Talaat Nooman Street, Al ex an dra, Egypt [FRY S&M]
 - INEX-INTEREXPORT, 16, Cherif Street app. 21-22, Cairo, Egypt [FRY S&M]
 - INEX-INTEREXPORT, Jo anu Igri go ria dou 6 str. 55236, Thes sa lo niki, Greece [FRY S&M]
 - INEX-INTEREXPORT, Dozsa Gy orgy ut 92/b, Bu dapest VI, Hun gary [FRY S&M]
 - INEX-INTEREXPORT, No. 149, Ave Iran shahr, Sho mali Bldg. 555, 5th Floor, Te hran, Iran [FRY S&M]
 - INEX-INTEREXPORT, 6 B (Du plex An nex) Saeet Hail Road, M.A.C.H.S., Ka ra chi, Paki stan [FRY S&M]
 - INEX-INTEREXPORT, Szpi talna 6, War saw, Po land [FRY S&M]
 - INEX-INTEREXPORT, Dum i tru Lemne Nr. 3/3 ap. 7, Bu cha rest, Ro ma nia [FRY S&M]
 - INEX-INTEREXPORT, Krasnogvardejski Projedz 25, Gos til nica So juz II, Mos cow, Rus sia [FRY S&M]
 - INEX-INTEREXPORT, Kutuzovski Prospekt 7/4, Korpus No. 6 Biro 38, Mos cow, Rus sia [FRY S&M]
 - INEX-INTEREXPORT, Len ina 2, Tyu men, Rus sia [FRY S&M]
 - INEX-INTEREXPORT, Cule nova 5/1, 381646 Bratislava, Slov ak Republic [FRY S&M]
 - INEX-INTEREXPORT, Palacio de la Prensa, Plaza Cal lao 4-70 B, 13 Ma drid, Spain [FRY S&M]
- INEX-INTEREXPORT ENGINEER ING, 4, Sha warbi Street, Apt. #5, Cairo, Egypt [FRY S&M]
- INEX-INTEREXPORT HIP DE VEL OP MENT AND ENGINEER ING CONSORTIUM TRIP OLI, That Al Emad Com plex, Tripoli, Libya [FRY S&M]
- INEX-INTEREXPORT LTD (a.k.a. INTER EXPORT LTD. CO.; a.k.a. INEX), 27 Marta 69, Bel grade, Ser bia [FRY S&M]
- INEX ITALIANA SRL, all of fices worl wide [FRY S&M], in cluding, but not lim ited to, the fol low ing:
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 - INEX ITALIANA SRL, XX Set tem bre 3/2, 34121 Tri este, It aly [FRY S&M]
- INEX PET ROL AG, Karnt ner Ring 17/15, A- 1010 Vienna, Aus tria [FRY S&M]
- INEX PET ROL AG, Bahn hofquai 15, 8001 Zu rich, Swit zer land [FRY S&M]
- INEX TOURS IN TER NA TIONAL SRL, Via Vit tor Pisani, 20124 Mi lan, It aly [FRY S&M]
- INEX TUR IST, Bel grade, Ser bia [FRY S&M]
- INEXAMER COMMER CIAL CORPORATION, New York, NY, U.S.A. [FRY S&M]
- IN EX PRODUCT LTD., 40-43, Chan cery Lane, Lon don W.C. 2, Eng land [FRY S&M]
- IN FOR MATIKA, Bel grade, Ser bia [FRY S&M]
- IN KO TEHNA, Bel grade, Ser bia [FRY S&M]
- IN LIT SRL, V. le Vit to rio Ve neto 24, 20124 Mi lan, It aly [FRY S&M]
- INOS, Bel grade, Ser bia [FRY S&M]
- IN PROM, Podgo rica, Mon te ne gro [FRY S&M]
- IN STI TUT B K, Palmira Tol ja tija 3, 11070 Novi Beograd, Ser bia [FRY S&M]
- IN STI TUT MI HAJLO PU PIN, Bel grade, Ser bia [FRY S&M]
- IN STI TUT ZA SISTEME, Bel grade, Ser bia [FRY S&M]

- IN STI TUT ZA SPOL JNU TRGOVINU (a.k.a. FOR EIGN TRADE IN STI TUTE), Bel grade, Ser bia [FRY S&M]
- IN TER EXPORT BRUX ELLES, Blvd. E Jacqmain 162, WTC- V19e etage, 1000 Brus sels, Bel giu m [FRY S&M]
- IN TER EXPORT, Bel grade, Ser bia [FRY S&M]
- IN TER EXPORT COMPANY LTD., Mutende Road, Woodlands Residen tial Area, Lu saka, Zam bia [FRY S&M]
- IN TER EX PORT LTD. CO. (a.k.a. INEX; a.k.a. INEX-INTEREXPORT LTD), 27 Marta 69, Bel grade, Ser bia [FRY S&M]
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- IN TER NATIONAL TRADE MARKETING, Belgrade, Ser bia [FRY S&M]
- IN TER PROGRESS A.G., Reng ger strasse 50 CH-8037, Zurich, Switzer land [FRY S&M]
- IN TER PROGRESS EUROPE, 16 Ave nue Ho che, 75008 Paris, France [FRY S&M]
- IN TER PROGRESS FRANKFURT (a.k.a. INTER PROGRESS GMBH), Hermann- Mattern Strasse 46/III, Zweig stelle, Berlin, Ger many [FRY S&M]
- IN TER PROGRESS FRANK FURT (a.k.a. INTER PROGRESS GMBH), Reuter weg 93, 6000 Frank furt am Main, Ger many [FRY S&M]
- IN TER PROGRESS GMBH (a.k.a. INTER PROGRESS FRANK FURT), Hermann- Mattern Strasse 46/III, Zweig stelle, Berlin, Ger many [FRY S&M]
- IN TER PROGRESS GMBH (a.k.a. INTER PROGRESS FRANK FURT), Reuter weg 93, 6000 Frank furt am Main, Ger many [FRY S&M]
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- IN TER PROGRESS PRT. LTD., P.O. Box 937, Pymble NSW 2073, Syd ney, Aus tra lia [FRY S&M]
- IN TER PROGRESS S.T.R.I., 16 Ave nue Ho che, 75008 Paris, France [FRY S&M]
- IN TERPROGRESSTRADING CORPORATION, New York, NY, U.S.A. [FRY S&M]
- IN TER SERVIS, Vojvo dina (Ser bia) [FRY S&M]
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- INTYBRA RE PRESENTACAO & COMER CIOSA, Rue Visc de In hauma 134 S/927, Rio de Ja neiro, Brazil [FRY S&M]
- INVEST- COMMERCE SARL, 65 Rue de Paris, 92110 Cli chy, France [FRY S&M]
- INVEST- IMPORT, Bel grade, Ser bia [FRY S&M], all of fices worl wide, in cluding, but not lim ited to:
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 - INVEST- IMPORT BURMA, Sule Pa goda Road 136, Ran goon, Burma [FRY S&M]
 - INVEST- IMPORT CHINA, Em bassy of the FRY, Commer cial Bu reau, 1-22 Dip lomatic Ofice Building, San Li Tun, Bei jing, China [FRY S&M]
 - INVEST- IMPORT CZECH RE PUBLIC, Prague, Czech Re public [FRY S&M]
 - INVEST- IMPORT EGYPT, 21 Ah med Or abi Str., Mo han des sin, Cairo, Egypt [FRY S&M]
 - INVEST- IMPORT HERMANN- Mattern Strasse 46, 1040 Ber lin, Ger many [FRY S&M]
 - INVEST- IMPORT IRAN, Blvo. No. 202, 4th Floor, Taleghani Ave nue Se pah bod Gha rani Cross road, Te hran, Iran [FRY S&M]
 - INVEST- IMPORT IRAQ, P.O. Box 631, Bagh dad, Iraq [FRY S&M]
 - INVEST- IMPORT LIBYA, Shara Omar Mu ka tar 310/III, Ofice 11, Tripoli, Libya [FRY S&M]
 - INVEST- IMPORT, Soi monovsku per. 1, Mos cow, Rus sia [FRY S&M]
 - INVEST- IMPORT -U. EX PORT GMBH, Graf- Adolf- Strasse 72-74, 4000 Dus sel dorf 1, Ger many [FRY S&M]
 - INVEST- IMPORT UAE, Ar bitt Tower, Ofice No. 1503, Du bai, United Arab Emir ates [FRY S&M]
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- INVESTINZENJERING, Belgrade, Serbia [FRY S&M]
- ITALKO PRODUCT, Pi azza Ca vour 3, 20121 Mi lan, It aly [FRY S&M]
- ITRANS, Ser bia [FRY S&M]
- IVAN GRAD (n.k.a. BRISA) (9HTB3) Gen eral Dry Cargo 13,651GT Malta Flag (Ok toih Over seas Ship ping Ltd) (ves sel) [FRY S&M]
- IVO LOLA RI BAR - Beo grad, Bel grade, Ser bia [FRY S&M]
- J.I.B. IN SPECTON LTD. (a.k.a. JUGO IN SPEKT LTD.; a.k.a. JUGO IN SPEKT (CY PRUS) LTD.), 57 Le dra St, No. 7, Nico sia, Cy prus [FRY S&M]
- J.U.B. HOLD INGS LTD., 2 So foul es Street, Chan te clair Bldg., 2nd Floor, No. 205, Nico sia, Cy prus; registered address: Xen ios Com mer cial Cen tre, Arch bishop Makarios III Ave nue, Suite 504, Nico sia, Cy prus [FRY S&M]
- JAT (a.k.a. JAVNO PRE DU ZECE ZA VAZDUSNI SAO BRA CAJ; a.k.a. JUGO SLOV EN SKI AE ROTRANS PORT; a.k.a. YUGO SLAV AIR LINES), Bel grade, Ser bia; all of fices worl wide [FRY S&M]
- JAVNO PRE DU ZECE PTT SRBIJE (a.k.a. PUB- LIC EN TER PRISE OF POST, TELE GRAPH, AND TELE PHONE OF SER BIA), Ser bia [FRY S&M]
- JAVNO PRE DU ZECE ZA VAZDUSNI SAO BRA CAJ (a.k.a. JAT; a.k.a. JUGO SLOV EN SKI AE ROTRANS PORT; a.k.a. YUGO SLAV AIR LINES), Bel grade, Ser bia; all of fices worl wide [FRY S&M]
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 - JIK BANKA d.d. (a.k.a. JUGO SLOV EN SKA IZ- VOZNA I KRE DITNA BANKA d.d.; a.k.a. YUGO SLAV EX PORT AND CREDIT BANK INC.), Via Car ducci 20- II, Pi ano Scala A, 1-34122 Tri este, It aly [FRY S&M]
- JNA (a.k.a. JUGO SLOV EN SKA NARODNA AR- MJA; a.k.a. YUGO SLAV NA TIONAL ARMY), Bel grade, Ser bia [FRY S&M]
- JOINT REP RE SEN TA TIVE OF FICE OF YUGO SLAV BANKS, Mos fil jnovs kaja 42, 7332 Mos cow, Rus sia [FRY S&M]
- JOINT REP RE SEN TA TIVE OF FICE OF YUGO SLAV BANKS, No. 17 2nd Street Paki stan Ave nue, Dr. Be heshti Ave nue, Te hran, Iran [FRY S&M]
- JOINT REP RE SEN TA TIVE OF FICE OF YUGO SLAV BANKS, Mos fil jnovs kaja 42, 7332 Mos cow, Rus sia [FRY S&M]
- JOINT REP RE SEN TA TIVE OF FICE OF YUGO SLAV BANKS, Pi azza Santa Maria Bel trade 2, 20121 Mi lan, It aly [FRY S&M]
- JOINT REP RE SEN TA TIVE OF FICE OF YUGO SLAV BANKS, Ta Yuan Cun- dipl. Ofice bldg. 2-8-1, Bei jing, China [FRY S&M]
- JOP (a.k.a. JUGOO CEANJA; a.k.a. JUGO- SLAVEN SKA OCEAN SKA PLOVIDBA BB; a.k.a. YUGO SLAV OCEAN LINES), Nje goseva, P.O. Box 18, 85330 Ko tor, Mon te ne gro [FRY S&M]
- JUGO AGENT, Bel grade, Ser bia [FRY S&M]
- JUGOAGENT, HAMBURG RE PRESEN TATIVE OF FICE, Ham burg, Ger many [FRY S&M]
- JUGOA LAT, Novi Sad, Vojvo dina (Ser bia) [FRY S&M]
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- JUGOAZBEST, Mi la no vac, Ser bia [FRY S&M]

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- JUGO BANKA (a.k.a. BANK FOR FOR EIGN TRADE AD; a.k.a. JUGO BANKA d.d.; a.k.a. YUGO BANKA), Salis bury House, First Floor (Rooms 378- 379), Lon don, EC2M5RT, Eng land [FRY S&M]
- JUGO BANKA (a.k.a. BANK FOR FOR EIGN TRADE AD; a.k.a. JUGO BANKA d.d.; a.k.a. YUGO BANKA), 25, Rue Lauriston, 75116 Paris, France [FRY S&M]
- JUGO BANKA (a.k.a. BANK FOR FOR EIGN TRADE AD; a.k.a. JUGO BANKA d.d.; a.k.a. YUGO BANKA), Kurfurstens trasse 106/II, 1000 Ber lin 30, Ger many [FRY S&M]
- JUGO BANKA (a.k.a. BANK FOR FOR EIGN TRADE AD; a.k.a. JUGO BANKA d.d.; a.k.a. YUGO BANKA), Kloster strasse 34/I, 4000 Dus sel dorf, Ger many [FRY S&M]
- JUGO BANKA (a.k.a. BANK FOR FOR EIGN TRADE AD; a.k.a. JUGO BANKA d.d.; a.k.a. YUGO BANKA), Go ether Strasse 2/I, 6000 Frankfurt am Main I, Ger many [FRY S&M]
- JUGO BANKA (a.k.a. BANK FOR FOR EIGN TRADE AD; a.k.a. JUGO BANKA d.d.; a.k.a. YUGO BANKA), Schle dusen bruecke 1-4, 2000 Ham burg 36, Ger many [FRY S&M]
- JUGO BANKA (a.k.a. BANK FOR FOR EIGN TRADE AD; a.k.a. JUGO BANKA d.d.; a.k.a. YUGO BANKA), Georg es trasse 36/3, 3000 Hanover, Ger many [FRY S&M]
- JUGO BANKA (a.k.a. BANK FOR FOR EIGN TRADE AD; a.k.a. JUGO BANKA d.d.; a.k.a. YUGO BANKA), Son nen strasse 12/III, 8000 Mu nich, Germany [FRY S&M]
- JUGO BANKA (a.k.a. BANK FOR FOR EIGN TRADE AD; a.k.a. JUGO BANKA d.d.; a.k.a. YUGO BANKA), c/o BFG M-7 m No 16- 17, 6800 Mann heim, Germany [FRY S&M]
- JUGO BANKA (a.k.a. BANK FOR FOR EIGN TRADE AD; a.k.a. JUGO BANKA d.d.; a.k.a. YUGO BANKA), Am Plae rer 2, 8500 Nur em berg, Ger many [FRY S&M]
- JUGO BANKA (a.k.a. BANK FOR FOR EIGN TRADE AD; a.k.a. JUGO BANKA d.d.; a.k.a. YUGO BANKA), Koe nig strasse 54/8, 7000 Stuttgart 1, Ger many [FRY S&M]
- JUGO BANKA (a.k.a. BANK FOR FOR EIGN TRADE AD; a.k.a. JUGO BANKA d.d.; a.k.a. YUGO BANKA), c/o Yugo slav Cham ber of Econ omy, Saa doun Str., Shalen Bldg., Bagh dad, Iraq [FRY S&M]
- JUGO BANKA (a.k.a. BANK FOR FOR EIGN TRADE AD; a.k.a. JUGO BANKA d.d.; a.k.a. YUGO BANKA), P.O. Box 2869, Trip oli, Libya [FRY S&M]
- JUGO BANKA (a.k.a. BANK FOR FOR EIGN TRADE AD; a.k.a. JUGO BANKA d.d.; a.k.a. YUGO BANKA), Sin gel 512, Am ster dam 1017 AX, Nether lands [FRY S&M]
- JUGO BANKA (a.k.a. BANK FOR FOR EIGN TRADE AD; a.k.a. JUGO BANKA d.d.; a.k.a. YUGO BANKA), Kungs ga tan 55/3, 11122 Stock holm, Swe den [FRY S&M]
- JUGO BANKA (a.k.a. BANK FOR FOR EIGN TRADE AD; a.k.a. JUGO BANKA d.d.; a.k.a. YUGO BANKA), Zwei er strasse 169/1, 8003 Zu rich, Swit zer land [FRY S&M]

JUGO BANKA (a.k.a. BANK FOR FOR EIGN TRADE AD- SKOPJE; a.k.a. JUGO BANKA d.d.; a.k.a. YUGO BANKA), Skopje, F.Y.R.O.M. [FRY S&M]

JUGO BROD, Bel grade, Ser bia [FRY S&M]

JUGO DRVO, Bel grade, Ser bia [FRY S&M]

JUGO DU VAN, Nis, Ser bia [FRY S&M]

JUGOE LEK TRO, Bel grade, Ser bia [FRY S&M]

JUGO LEK TRO, BER LIN BRANCH OF FICE, Ber lin, Ger many [FRY S&M]

JUGO EXPORT, Bel grade, Ser bia [FRY S&M]

JUGO EX PORT GMBH, Bron ner strasse 17, 6000 Frank furt am Main 1, Ger many [FRY S&M]

JUGO HEMIJA, Bel grade, Ser bia [FRY S&M]

JUGO IN SPEKT (CY PRUS) LTD. (a.k.a. J.I.B. IN SPEC TION LTD.; a.k.a. JUGO IN SPEKT LTD.), 57 Le dra St, No. 7, Nico sia, Cy prus [FRY S&M]

JUGO IN SPEKT LTD. (a.k.a. J.I.B. IN SPEC TION LTD.; a.k.a. JUGO IN SPEKT (CY PRUS) LTD.), 57 Le dra St, No. 7, Nico sia, Cy prus [FRY S&M]

JUGO IN SPEKT, Ser bia [FRY S&M]

JUGOLABORATORIJA, Belgrade, Serbia [FRY S&M]

JUGO LEK, Bel grade, Ser bia [FRY S&M]

JUGOME TAL, 92 Arch bishop Makarios III Ave nue, Nico sia, Cyprus [FRY S&M]

JUGOME TAL, Bel grade, Ser bia [FRY S&M]

JUGO MON TANA (a.k.a. YUGO MON TANA), Bel grade, Ser bia [FRY S&M]

JUGOO CEANIJA (a.k.a. JOP; a.k.a. JUGOSLA VEN SKA OCEAN SKA PLOVIDBA BB; a.k.a. YUGO SLAV OCEAN LINES), Nje gos eva, P.O. Box 18, 85330 Ko tor, Mon te ne gro [FRY S&M]

JUGOO CEANIJA, Kotor, Mon te ne gro [FRY S&M]

JUGO PA PIR, Bel grade, Ser bia [FRY S&M]

JUGOPETROL, Bel grade, Ser bia [FRY S&M]

JUGO PREVOZ, Bel grade, Ser bia [FRY S&M]

JUGOSKAN DIA A.B., No er re bro gade 26, 2200 Co pen ha gen N, Den mark [FRY S&M]

JUGOSKAN DIA AB, Raad husgt 17, 0158 Oslo 1, Nor way [FRY S&M]

JUGOSKAN DIA AB, Sveav agen 59, 113 59 Stock holm, Swe den [FRY S&M]

JUGOSKAN DIA AB, Topo liuk senkatu 3b, A5, 00260 Helsinki 26, Fin land [FRY S&M]

JUGOSKAN DIK d.d., all of fices world wide [FRY S&M]

JUGO SLAVEN SKA OCEAN SKA PLOVIDBA BB (a.k.a. JOP; a.k.a. JUGOO CEANIJA; a.k.a. YUGO SLAV OCEAN LINES), Nje gos eva, P.O. Box 18, 85330 Ko tor, Mon te ne gro [FRY S&M]

JUGO SLOVENSKA BANKAZA MED JUNARODNU EKONOM SKU SARADNJU (a.k.a. YUB MES; a.k.a. YUGO SLAV BANK FOR IN TER NA TIONAL ECO NOMIC CO OP ERA TION), all of fices world wide [FRY S&M]

JUGO SLOVENSKA IZ VOZNA I KRE DITNA BANKA d.d. (a.k.a. YUGO SLAV EX PORT AND CREDIT BANK INC.; a.k.a. JIK BANKA d.d.), P.O. Box 234, Knez Mi ha lova 42, 11000 Bel grade, Ser bia [FRY S&M], all of fices world wide, in cluding, but not lim ited to:

- JUGO SLOVENSKA IZ VOZNA I KRE DITNA BANKA d.d. (a.k.a. YUGO SLAV EX PORT AND CREDIT BANK INC.; a.k.a. JIK BANKA d.d.), Mohren Strasse 17/III, Berlin, Ger many [FRY S&M]
- JUGO SLOVENSKA IZ VOZNA I KRE DITNA BANKA d.d. (a.k.a. YUGO SLAV EX PORT AND CREDIT BANK INC.; a.k.a. JIK BANKA d.d.), Via Car ducci 20- II, Pi ano Scala A, 34122 Tri este, Italy [FRY S&M]

JUGO SLOVENSKA NARODNA AR MIJA (a.k.a. JNA; a.k.a. YUGO SLAV NA TIONAL ARMY), Bel grade, Ser bia [FRY S&M]

JUGOSLOVENSKA POMORSKA AGENCIJA (a.k.a. YUGO SLAV SHIP PING AGENCY), Bel grade, Ser bia [FRY S&M]

JUGO SLOVENSKI AE ROTRANSPORT (a.k.a. JAT; a.k.a. JAVNO PRE DU ZECE ZA VAZDUSNI SAO BRA CAJ; a.k.a. YUGO SLAV AIR LINES), Bel grade, Ser bia, all of fices world wide [FRY S&M]

JUGOTEHNA, Bel grade, Ser bia [FRY S&M]

JUHO MONYSNS (CY PRUS) LTD., 2 So foul es Street, Chan te clair Bldg., 2nd Floor, No. 205, Nico sia, Cy prus [FRY S&M]

KAMENARI (Un known) RO/RO Cargo/Ferry 161GT Yugo slavia Flag (Komunalno Poduzece) (ves sel) [FRY S&M]

KARIC BANKA, Palmira Tol ja tija 3, 11070 Novi Beograd, Ser bia [FRY S&M]

KARIC BANKA CY PRUS OFF SHORE BANK ING UNIT, 66 Makarios III Ave nue, Cro nos Court, 2nd Floor, Nico sia, Cy prus [FRY S&M]

KARIC BROTH ERS HOLD ING (a.k.a. B K COM PANY; a.k.a. B K HOLD ING; a.k.a. BRACA KARIC COM PANY; a.k.a. BRACA KARIC TRADE COM PANY; a.k.a. BRACE KARIC COM PANY), Palmira Tol ja tija 3, 11070 Novi Beograd, Ser bia,

and all af fili ated com pa nies world wide [FRY S&M]

KARIC MAS SIV (a.k.a. SP MAS SIV KARIC; a.k.a. MAS SIV K; a.k.a. MASSIV- KARITSCH; a.k.a. MASSIV- KARICHI), 627720 RSFSR, Tu menenskaya Oblast, Sovyet strayon, Ya gork s ul. Mira, 43, Rus sia [FRY S&M]

KAT, Podgo rica, Mon te ne gro [FRY S&M]

KLUZ, Bel grade, Ser bia [FRY S&M]

KO IM PEX, Novi Sad, Vojvodina (Ser bia) [FRY S&M]

KO LA SIN (n.k.a. GUANA) (Un known) Bulk Car rier 9,916GT Malta Flag (Lovcen Over seas Ship ping Ltd.) (ves sel) [FRY S&M]

KO LU BARA 1 (Un known) Dredger 958GT Yugo-sla via Flag (Bager sko Bro dar sko Pre du zece) (ves sel) [FRY S&M]

KOMBINAT ALUMINI JUMA PODGORICA (a.k.a. ALUMINUM COOPERA TIVE PODGORICA), P.O.B. 22, 81000 Podgo rica, Mon te ne gro [FRY S&M]

KOM GRAP (a.k.a. KOMGRAP- GRO), Tera zije 4, P.O. Box 468, 11001 Bel grade, Ser bia [FRY S&M]

KOMGRAP- GRO (a.k.a. KOM GRAP), Tera zije 4, P.O. Box 468, 11001 Bel grade, Ser bia [FRY S&M]

KO MOVI (n.k.a. MONTE) (9HTD3) Gen eral Dry Cargo 9,183GT Malta Flag (Bar Over seas Ship ping Ltd.) (ves sel) [FRY S&M]

KOMUNALNO PO DUZECE, 5, Her ce govacke Bri gada, 81340 Herceg- Novi, Mon te ne gro [FRY S&M]

KONSTRUKTOR, Pancevo, Vojvodina (Serbia) [FRY S&M]

KOOPERA TIVA, Novi Sad, Vojvodina (Serbia) [FRY S&M]

KOPA ONIK, Bel grade, Ser bia [FRY S&M]

KO PRODUT LTD., 2 Al bion Place, King's Ter race, Galena Road, Lon don W6 0QT, Eng land [FRY S&M]

KO PRO DUKT (a.k.a. KO PRO DUKT ZA UNUTRASNU I SPOL JNU TRGOVINU I ZAS TU PANJE STRA NIH PRE DUZECA), Bule var Mar sala Tita 6, 21000 Novi Sad, Vo jvo dina, Ser bia [FRY S&M]

KO PRO DUKT ZA UNU TRASNU I SPOL JNU TRGOVINU I ZAS TU PANJE STRA NIH PRE DUZECA (a.k.a. KOPRO DUKT), Bule var Mar sala Tita 6, 21000 Novi Sad, Vo jvo dina, Ser bia [FRY S&M]

KOR DUN (9HSQ3) Gen eral Dry Cargo 38,551GT Malta Flag (Ko tor Over seas Ship ping Ltd.) (ves sel) [FRY S&M]

KOS MAJ (9HP3) Bulk Car rier 38,550GT Malta Flag (Ko tor Over seas Ship ping Ltd.) (ves sel) [FRY S&M]

KO SOVO ELEC TRIC POWER COM PANY (a.k.a. ELEKTRO PRIVREDA KO SOVA), Pris tina, Ko sovo (Ser bia) [FRY S&M]

KO SOVO EX PORT IM PORT GMBH (a.k.a. EX IM KOS; a.k.a. KO SOVO GMBH; a.k.a. OMEGA GMBH), Maillin ger strasse 34, 8000 Mu nich 2, Ger many [FRY S&M]

KO SOVO GMBH (a.k.a. EX IM KOS; a.k.a. KO SOVO EX PORT IM PORT GMBH; a.k.a. OMEGA GMBH), Maillin ger strasse 34, 8000 Mu nich 2, Ger many [FRY S&M]

KO SOVSKA BANKA, all of fices (Bank is head quartered in Pris tina, Ko sovo, [Ser bia]) [FRY S&M]

KOTOR OVER SEAS SHIP PING LTD., Valletta, Malta, c/o Jug o slaven ska Ocean ska Plovidba BB, Nje gos eva, P.O. Box 18, 85330 Ko tor, Mon te ne gro [FRY S&M]

KRE DITNA BANKA BEO GRAD, all of fices world wide [FRY S&M]

KRE DITNA BANKA BEO GRAD CY PRUS OFF SHORE BANK ING UNIT, Nico sia, Cy prus [FRY S&M]

KRE DITNA BANKA PRIS TINA, all of fices world wide [FRY S&M]

KRE DITNA BANKA SUBOTICA, all of fices world wide [FRY S&M]

KRUSE VAC PRO MET, Kruse vac, Ser bia [FRY S&M]

KRU SIK, Val jevo, Ser bia [FRY S&M]

KUGLEX, Bel grade, Ser bia [FRY S&M]

LAKE STAR (n.k.a. SERI FOS; f.k.a SKA DAR LIJA) (JIFN3) Bulk Car rier 15,847GT Pan ama (Saint Vin cent) Flag (Brilliant Night Ship ping S.A.) ((Novi Ship ping Company S.A.)) (ves sel) [FRY S&M]

LAME DON TRADING LTD., Evagoras Pa pachristou forou Street, Themis Court Bldg, 1st Floor, P.O. Box 561, Li mas sol, Cy prus [FRY S&M]

LEPE TANE (Un known) RO/RO Cargo/Ferry 132GT Yugo slavia Flag (Komunalno Poduzece) (ves sel) [FRY S&M]

LE TEKS - LESKO VAC (a.k.a. WOOL AND TEXTILE INDUSTRY OF LESKO VAC), Lesko vac, Ser bia [FRY S&M]

LIRIJA, Prizren, Kosovo (Serbia) [FRY S&M]

LITALIA SHIP PING S.A., Pan ama City, Pan ama, c/o Beograd ska Plovibra, Lenjinov Bulevar 165A, 1170 Novi Beograd, Ser bia [FRY S&M]

LIV NICA, Kikinda, Vojvodina (Serbia) [FRY S&M]

LOVCEN OVER SEAS SHIP PING LTD., Val letta, Malta, c/o Ri gel Ship man age ment Ltd., Second Floor, Re gency House, Re public Street, Val letta, Malta [FRY S&M]

LU CIANO HOPE (f.k.a. PO MO RAC) (3EIE4) Bulk Carrier 20,904GT Liberia (Pan ama) Flag (Citimark Ship ping Limited) ((Oceanic Bulk Ship ping S.A.)) (ves sel) [FRY S&M]

LUKA BAR - PREDUCEZ, 81350 Bar, Montenegro [FRY S&M]

LZTK, Kikinda, Vojvodina (Serbia) [FRY S&M]

MA CHINE IN DUS TRY OF NIS (a.k.a. MIN - MA SIN SKA IN DUS TRIJA), Nis, Ser bia [FRY S&M]

MACHINES AND TRACTORS IN DUS TRY (a.k.a. IMT - IN DUS TRIJA MASINA TRAK TORA), Bel grade, Ser bia [FRY S&M]

MAG IN TER TRADE, Ser bia [FRY S&M]

MAG NOHROM, Kraljevo, Ser bia [FRY S&M]

MARIEL (f.k.a. BEO GRAD) (9HSV3) Bulk Car rier 15,396GT Malta Flag (Lovcen Over seas Ship ping Ltd.) (ves sel) [FRY S&M]

MARKONI ZONI, Ser bia [FRY S&M]

MA SI NOKOM ERC, Belgrade, Serbia [FRY S&M]

MA SI NOKOM ERC, Knez Mi hajlova 1-3, P. Fah 232, 11000 Bel grade, Ser bia [FRY S&M]

MAS SIV K (a.k.a. SP MAS SIV KARIC; a.k.a. MASSIV- KARITSCH; a.k.a. KARIC MAS SIV; a.k.a. MASSIV- KARICHI), 627720 RSFSR, Tyumenetskaya Oblast, Sovyet strayon, Ya gorki ul. Mira, 43, Rus sia [FRY S&M]

MASSIV- KARICHI (a.k.a. SP MAS SIV KARIC; a.k.a. MAS SIV K; a.k.a. MASSIV- KARITSCH; a.k.a. KARIC MAS SIV), 627720 RSFSR, Tyumenetskaya Oblast, Sovyet strayon, Ya gorki ul. Mira, 43, Rus sia [FRY S&M]

MASSIV- KARITSCH (a.k.a. SP MAS SIV KARIC; a.k.a. MAS SIV K; a.k.a. KARIC MAS SIV; a.k.a. MASSIV- KARICHI), 627720 RSFSR, Tyumenetskaya Oblast, Sovyet strayon, Ya gorki ul. Mira, 43, Rus sia [FRY S&M]

MA TROZ - CEL LU LOSE AND PA PER IN DUS TRY (a.k.a. MA TROZ SREM SKA MI TRO VICA), Srem-ska Mitro vica, Vojvodina (Serbia) [FRY S&M]

MA TROZ SREM SKA MI TRO VICA (a.k.a. MA TROZ - CELLU LOSE AND PA PER IN DUS TRY), Srem-ska Mitro vica, Vojvodina (Serbia) [FRY S&M]

MED CHOICE HOLIDAYS LTD. (a.k.a. YUGOTOURS LTD.), Chesham House, 150 Regent Street, London W1R 6BB, Eng land [FRY S&M]

ME DI FINANCE BANK, all of fices (Bank is head quar tered in Bel grade, Ser bia) [FRY S&M]

MEDISASARAJEVO, Sarajevo, Bosnia-Herzegovina [FRY S&M]

MEDI TRADE LTD., all of fices (head quar tered in Bel grade, Ser bia) [FRY S&M]

MERIMA, Krusevac, Ser bia [FRY S&M]

MESO VITA BANKA d.d. (a.k.a. PKB BANKA; a.k.a. POL JOP PRIVREDNI KRE DITNA BEO GRAD BANKA), all of fices (Bank is head quar tered in Bel grade, Ser bia) [FRY S&M]

METAL AND PLASTIC COMPANY COMPONENTS PRODUCTION (a.k.a. PRO GRES PRIZREN), Prizren, Kosovo (Serbia) [FRY S&M]

METAL UND STAHL HAN DELS GMBH, Seilergasse 14, 1010 Vienna, Austria [FRY S&M]

METAL UND STAHL HAN DELS GMBH, Strase Lutherana Corp. D-2, Bucharest, Romania [FRY S&M]

META LAC, Suboticka 23, 11050 Bel grade, Ser bia [FRY S&M]

ME TAL CHEM BOM BAY, Yugo slavia Trade Commission Office, Vas wani Man sion 1st Floor, 120/4 Dinsha Caccha Road, Bom bay, India 400020 [FRY S&M]

ME TAL CHEM DIS TI CARET LTD, Iskele Cadd., Iskele Ar kasi, So kak No 13 (Camii Yanii), Uskudar- Salacak, Istambul, Tur key [FRY S&M]

ME TAL CHEM FRANCE S.A.R.L., 16 Ave nne Franklin Rue se velt, 75008 Paris, France [FRY S&M]

ME TAL CHEM INTERNATIONAL LTD., 79/83 Great Port land Street, London W1N 5FA, Eng land [FRY S&M]

METALCHEMICAL COMMERCIAL CORPORATION, New York, NY, U.S.A. [FRY S&M]

ME TALIA S.R.L., Via Vitor Pisani 14, 20124 Milan, Italy [FRY S&M]

ME TALIA HAN DELS GMBH, Berlin Allee 61, Postf. 20 05 20, 4000 Dusseldorf 1, Germany [FRY S&M]

ME TALIA MA DRID, Plaza Castillo 3/1702, 28046 Madrid, Spain [FRY S&M]

METALLURGICAL COOPERATIVE OF SME DER-EVO (a.k.a. MKS-METALURSKI KOMBINAT SME DER EVO), Smederovo, Ser bia [FRY S&M]

ME TA LO PLASTIKA, Jevre nova br 111, 15000 Sabac, Ser bia [FRY S&M]

METAL SERVIS, Bel grade, Ser bia [FRY S&M]

METALURSKOMET ALSKI KOMBINATNIKSIK, Niksic, Montenegro [FRY S&M]

METAL WORKING MACHINES AND COM PONENTS IN DUS TRY 14 OC TO BER (a.k.a. IMK 14 OKTOBAR), Krusevac, Ser bia [FRY S&M]

METTA TRADING LTD., 79- 83 Great Port land Street, London WIN 5FA, Eng land [FRY S&M]

MG NORD TRADING COMPANY, Bel grade, Ser bia [FRY S&M]

MILENA SHIP MAN AGE MENT CO. LTD. (a.k.a. MILENA LINES), Massons Building, 86, The Strand, Sliema, Malta [FRY S&M]

MIN - MA SIN SKA IN DUS TRIJA (a.k.a. MA CHINE IN DUS TRY OF NIS), Nis, Ser bia [FRY S&M]

MINEL, Bel grade, Ser bia [FRY S&M]

MI NEX AD. CO., 33 Vsegrad ska Street, Nis, Ser bia [FRY S&M]

MINING METALLURGY- CHEMICAL COMBINATION OF LEAD AND ZINC (a.k.a. TREPCA-KOSOVSKAMITROVICA), Kosovska Mitrovica, Kosovo (Serbia) [FRY S&M]

MJE SOVITO, Herceg Novi, Montenegro [FRY S&M]

MKS-METALURSKI KOMBINAT SME DER EVO (a.k.a. METALLURGICAL COOPERATIVE OF SME DER EVO), Smederovo, Ser bia [FRY S&M]

MOA (f.k.a. VIR PAZAR) (9HTM3) Gen eral Dry Cargo 9, 201GT Malta Flag (Bar Over seas Ship ping Ltd.) (ves sel) [FRY S&M]

MONTE (f.k.a. KO MOVI) (9HTD3) Gen eral Dry Cargo 9, 183GT Malta Flag (Bar Over seas Ship ping Ltd.) (ves sel) [FRY S&M]

MONTENEGRIN RAILROAD TRANSPORTATION ORGANIZATION (a.k.a. ZE LEZNICKO TRANSPORTNO PRE DUZECE CRNE GORE), Montenegro [FRY S&M]

MONTENEGRINE ELECTRIC POWER COMPANY (a.k.a. ELEKTROPRIVREDA CRNE GORE), Podgorica, Montenegro [FRY S&M]

MONTENEGRINE EXPORT PORTNIK SIC, 1052 Vaci u 19/21, Budapest, Hungary [FRY S&M]

MONTENEGRINE EXPORT YUGOSLAVIA, Kurucles ut 19/b, Budapest II, Hungary [FRY S&M]

MONTENEGRINE OCEAN SHIP PING (n.k.a. SOUTH CROSS SHIP PING LTD.), Valletta, Malta, c/o Milena Ship Management Co. Ltd., Massons Building, 86, The Strand, Sliema, Malta [FRY S&M]

MONTENEGRINE OVERSEAS NAVIGATION LTD., Panama City, Panama, c/o Pre koocean ska Plovibra, P.O. Box 87, Mar sala Tita 46, 85000 Bar, Montenegro [FRY S&M]

MONTENEGRINE POST, TELEGRAPH AND TELEPHONE (a.k.a. PTT CRNE GORE), Montenegro [FRY S&M]

MONTENEGRINE BANKA COMPANY, Kaiserstrasse 3, Frankurt, Germany [FRY S&M]

MONTENEGRINE BANKA d.d. (a.k.a. INVESTICIONA BANKA TI TO GRAD), all of fices world wide (Bank is head quar tered in Podgorica, Montenegro) [FRY S&M] in cluding, but not limited to:

- MONTE NEGRONE BANKA d.d. (a.k.a. INVESTICIONA BANKA TI TO GRAD), Bulevar Revolucije 1, P. O. Box 183, 81000 Podgorica, Montenegro [FRY S&M]
- MONTE NEGRINE EXPORT PREDSTAVITELSTVO FIRMY, (MONTE NEGRINE EXPORT REPRESENTANT OF FICE), B Pereira slavs kaia d 7 kv 118, Moscow, Russia [FRY S&M]
- MONTE NEGRINE EXPORT STROIPLOSCADKA YUGO SLAVSKOI FIRMY, 1-i Kras nogvardeyskii Proyezd, Moscow, Russia [FRY S&M]
- MONTE NEGRINE EXPRES-BUDVA (a.k.a. TOURIST ENTERPRISE MONTE NEGRINE EXPRES), Budva, Montenegro [FRY S&M]
- MONTEX BANKA d.d., all of fices (Bank is head quar tered in Belgrade, Serbia) [FRY S&M]
- MONTEX, Niksic, Montenegro [FRY S&M]
- MONTE NEST, Bulevar revolucije 84, P.O.Box 821, 11000 Belgrade, Serbia [FRY S&M]
- MONTIN VEST, Wilhelm- Leuschner Strasse 68, 6000 Frankfurt am Main 1, Germany [FRY S&M]
- MO RACA (9HTE3) Gen eral Dry Cargo 13, 651GT (ves sel) [FRY S&M]
- MORAVA, Ser bia [FRY S&M]
- MOSTOGRADNJA-GRADJEVNO REDUZECE, Vlajkoviceva 19A, 11000 Belgrade, Serbia [FRY S&M]
- MOTOR IN DUS TRY OF RAKO VICA (a.k.a. IMR-INDUSTRIJA MOTORAKOVICA), Belgrade, Serbia [FRY S&M]
- NA CIONAL, Ser bia [FRY S&M]
- NA CIONAL SHOP, Belgrade, Serbia [FRY S&M]
- NAFTA GAS, Novi Sad, Vojvodina (Serbia) [FRY S&M]
- NAFTAGAS- PROMET, Novi Sad, Vojvodina (Serbia) [FRY S&M]
- NAFTAGAS-REFINERIJA, Pancevo, Vojvodina (Serbia) [FRY S&M]
- NAP-COMBICK OEL GMBH, Windmuehl strasse 1, 6000 Frankfurt am Main 1, Germany [FRY S&M]
- NARODNA BANKA CRNE GORE (a.k.a. NATIONAL BANK OF MONTE NEGRONE), Podgorica, Montenegro [FRY S&M]
- NARODNA BANKA JUGO SLAVIJE (a.k.a. BANQUE NATIONALE DE YUGOSLAVIE; a.k.a. NATIONAL BANK OF YUGO SLAVIA), Belgrade, Serbia [FRY S&M]
- NARODNA BANKA SRBIJE (a.k.a. NATIONAL BANK OF SERBIA), Belgrade, Serbia [FRY S&M]
- NATIONAL BANK OF MONTE NEGRONE (a.k.a. NARODNA BANKA CRNE GORE), Podgorica, Montenegro [FRY S&M]
- NA TIONAL BANK OF SERBIA (a.k.a. NARODNA BANKA SRBIJE), Belgrade, Serbia [FRY S&M]
- NA TIONAL BANK OF YUGO SLAVIA (a.k.a. BANQUE NATIONALE DE YUGOSLAVIE; a.k.a. NARODNA BANKA JUGO SLAVIJE), Belgrade, Serbia [FRY S&M]
- NIGERIAN ENGINEERING AND CONSTRUCTION CO. LTD., Ebute-Metta, Lagos, Nigeria [FRY S&M]
- NIKSA BANKA, all of fices (Bank is head quar tered in Belgrade, Serbia) [FRY S&M]
- NIK SIC (n.k.a. BAYAMO) (9HTM3) Bulk Car rier 9, 916GT Malta flag (Lovcen Over seas Ship ping Ltd.) (ves sel) [FRY S&M]
- NIPE (f.k.a. UL CINJ) (9HTL3) Bulk Car rier 9, 028GT Malta Flag (Lovcen Over seas Ship ping Ltd.) (ves sel) [FRY S&M]
- NIS-NAFTA IN DUS TRIJA SRBIJE (a.k.a. SERBIAN PE TROLEUM IN DUS TRY), Novi Sad, Vojvodina (Serbia) [FRY S&M]
- NIS SAL, Bulevar Velika Vlajka 18000 Nis, Serbia [FRY S&M]
- NOLIVEL, Belgrade, Serbia [FRY S&M]
- NOVI SAD RAIL ROAD TRANSPORTATION ORGANIZATION (a.k.a. ZE LEZNICKO TRANSPORTNO PRE DUZECE NOVI SAD), Novi Sad, Vojvodina (Serbia) [FRY S&M]
- NOVI SHIP PING COMPANY S.A., Panama City, Panama, c/o Beograd ska Plovibra, Lenjinov Bulevar 165A, 11070 Novi Beograd, Serbia [FRY S&M]
- NOVIN SKA AGENCE CIJA TAN JUG (a.k.a. TAN-JUG), Belgrade, Serbia [FRY S&M]

NOVKA BEL, Novi Sad, Vo jvo dina (Serbia) [FRY S&M]
 NOVO SAD SKA BANKA d.d., all of fices (Bank is head quartered in Novi Sad, Vo jvo dina [Serbia]) [FRY S&M]
 NOVO SAD SKA FABRIKA BELA, Novi Sad, Vo jvo dina (Serbia) [FRY S&M]
 OBOD (n.k.a. AIRE F) (9HTG3) Gen eral Dry Cargo 13,651GT Malta flag (Ok toih Over seas Ship ping Ltd.) (ves sel) [FRY S&M]
 OBOD CET INJE - ELEK TRO IN DUS TRIJA, Cetinje, Montenegro [FRYS&M]
 OCEANIC BULK SHIP PING S.A., Pan ama City, Pan ama, c/o Jugo slaven ska Ocean ska Plovidba BB, Nje goseva, P.O. Box 18, 85330 Ko tor, Montene gro [FRY S&M]
 OKTOIH OVER SEAS SHIP PING LTD., Valletta, Malta, c/o Ri gel Ship man age ment Ltd., Sec ond Floor, Re gency House, Re pub lic Street, Val letta, Malta [FRY S&M]
 OMEGA GMBH (a.k.a. EX IM KOS; a.k.a. KO SOVO EX PORT IM PORT GMBH; a.k.a. KO SOVO GMBH), Maillin ger strasse 34, 8000 Mu nich 2, Ger many [FRY S&M]
 OM NI AUTO, Bel grade, Ser bia [FRY S&M]
 OM NIKOM ERC, Bel grade, Ser bia [FRY S&M]
 OP TIKA - BEO GRAD, Bel grade, Ser bia [FRY S&M]
 ORE STAR (f.k.a. SME DER EVO) (J8FN9) Ore/Oil Car rier 86,401GT Saint Vin cent Flag (Glim mer Mari time S.A.) (ves sel) [FRY S&M]
 OR JEN (9HSO3) Bulk Car rier 38,551GT Malta Flag (Ko tor Over seas Ship ping Ltd.) (ves sel) [FRY S&M]
 OSA CHARTER ING, Belgrade, Ser bia [FRY S&M]
 OSA CHARTER ING, Cyprus [FRY S&M]
 OSBORNE TRADING COMPANY LTD., Ber en garia Bldg., 25 Spyrou Ar aou zou Street, Li mas sol, Cyprus [FRY S&M]
 OSNOVNA BANKA POLJO PRIVEDNA BANKA, Novi Sad, Vo jvo dina (Serbia) [FRY S&M]
 OSNOVNA PRIVREDNO- INVESTICIONA BANKA (a.k.a. IN VEST BANKA), all of fices (Bank is head quar tered in Bel grade, Ser bia) [FRY S&M]
 PALOMA WEST HAN DELS GMBH, Frank furt am Main, Ger many [FRY S&M]
 PA MUCNI KOM BI NAT YUMKO, Vranje, Ser bia [FRY S&M]
 PAN CEVO HEMIJSKA IN DUS TRIJA, Spol jnosta ce vacka 80, 26000 Pancevo, Ser bia [FRY S&M]
 PAN ON SKA BANKA d.d., all of fices (Bank is head quar tered in Novi Sad, Vo jvo dina [Serbia]) [FRY S&M]
 PCL PEL CAM TRADE LTD. (a.k.a. UBB IN VEST- MENTS & FI NANCE), 2 So foules Street, Chan teclair Bldg., 2nd Floor, No. 205, Nico sia, Cyprus [FRY S&M]
 PER AST (Un known) RO/RO Cargo/Ferry 131GT Yugoslavia flag (Komunalno Po du zece) (ves sel) [FRY S&M]
 PIK BE CEJ, Be cej, Vo jvo dina (Serbia) [FRY S&M]
 PIK POZA RE VAC, Po za re vac, Serbia [FRY S&M]
 PIKSIR MIUM, Srem ska Mi tro vica, Vo jvo dina (Serbia) [FRY S&M]
 PIKSOMBOR, Som bor, Vo jvo dina (Serbia) [FRY S&M]
 PIKTAK OVO, Gornji Mi la no vac, Ser bia [FRY S&M]
 PIKTA MIS, Pancevo, Vo jvo dina (Serbia) [FRY S&M]
 PIVA (n.k.a. RIO B) (9HTH3) Gen eral Dry Cargo 9,324GT Malta Flag (Bar Over seas Ship ping Ltd.) (ves sel) [FRY S&M]
 PKB (a.k.a. POL JO PRIVREDNI KOM BI NAT BEO- GRAD), Padin ska Skela, Ser bia [FRY S&M]
 PKB BANKA (a.k.a. MESO VITA BANKA d.d.; a.k.a. POL JO PRIVREDNI KRE DITNABEO GRAD BANKA), all of fices (Bank is head quar tered in Bel grade, Ser bia) [FRY S&M]
 PKB COM MERCE, Bel grade, Ser bia [FRY S&M]
 PKB HER CEG NOVI, Her ceg Novi, Montene gro [FRY S&M]
 PLAYA (f.k.a. CET INJE) (9HSY3) Bulk Car rier 9,028GT Malta Flag (Loycen Over seas Ship ping Ltd.) (ves sel) [FRY S&M]
 PLJE VAN SKA BANKA, all of fices (Bank is head- quartered in Podgorica, Montene gro) [FRY S&M]
 POLIMKA, Ivan grad, Montene gro [FRY S&M]
 POL JO PRIVREDNA BANKA OS NOVNA BANKA, all of fices world wide [FRY S&M]

POL JO PRIVREDNI KOMBINAT BEO GRAD (a.k.a. PKB), Padin ska Skela, Ser bia [FRY S&M]
 POL JO PRIVREDNI KRE DITNABEO GRAD BANKA (a.k.a. MESO VITA BANKA d.d.; a.k.a. PKB BANKA), all of fices (Bank is head quar tered in Bel grade, Ser bia) [FRY S&M]
 PO MO RAC (n.k.a. LU CI ANO HOPE) (3EIE4) Bulk Car rier 20,904GT Li be ria (Pan ama) Flag (Citi mark Ship ping Lim ited) ((Oce anic Bulk Ship ping S.A.)) (ves sel) [FRY S&M]
 PRE DU ZECE ZA GAZDOVANJE SU MAMA - SRBI- JASUME (a.k.a. PUB LIC FOR ESTRY EN TER- PRISE - SRBI JASUME), Ser bia [FRY S&M]
 PRE DU ZET NICKA BANKA d.d., all of fices (Bank is head quar tered in Bel grade, Ser bia) [FRY S&M]
 PRE KOOKEAN SKA PLOVIDBA, P.O. Box 87, Mar sala Tita 46, 85000 Bar, Montene gro [FRY S&M]
 PRISTIN SKA BANKA d.d., all of fices (Bank is head- quar tered in Pris tina, Ko sovo [Serbia]) [FRY S&M]
 PRI VATNA PRIVREDNA BANKA, all of fices (Bank is head quar tered in Montene gro) [FRY S&M]
 PRIVREDNA BANKA BEO GRAD d.d., all of fices (Bank is head quar tered in Bel grade, Ser bia) [FRY S&M]
 PRIVREDNA BANKA NOVI SAD d.d., all of fices (Bank is head quar tered in Novi Sad, Vo jvo dina [Serbia]) [FRY S&M]
 PRIVREDNA BANKA SARA JEVO DD (Bijel jina), Bijel jina, Bosnia- Herzegovina [FRY S&M]
 PRIVREDNA BANKA SARA JEVO DD (Brcko), Brcko, Bosnia- Herzegovina [FRY S&M]
 PRIVREDNA BANKA SARA JEVO DD (Do boj), Do boj, Bosnia- Herzegovina [FRY S&M]
 PRIVREDNA BANKA SARA JEVO DD (Foca), Foca, Bosnia- Herzegovina [FRY S&M]
 PRIVREDNA BANKA SARA JEVO DD (Prije dor), Prije dor, Bosnia- Herzegovina [FRY S&M]
 PRIVREDNA BANKA SARA JEVO DD (Ti tov Drvar), Ti tov Drvar, Bosnia- Herzegovina [FRY S&M]
 PRIVREDNA BANKA SARA JEVO DD (Tre binje), Tre binje, Bosnia- Herzegovina [FRY S&M]
 PRIVREDNA BANKA SARA JEVO DD (Zvor nik), Zvor nik, Bosnia- Herzegovina [FRY S&M]
 PRIVREDNA KO MORA CRNE GORE (a.k.a. CHAM BER OF ECON OMY OF MON TE NE GRO), Podgorica, Montene gro [FRY S&M]
 PRIVREDNA KO MORA JUGO SLAVIJE (a.k.a. CHAM BER OF ECON OMY OF YUGO SLA VIA), Bel grade, Ser bia [FRY S&M]
 PROGRES BAGHDAD BRANCH OF FICE, Section 929 Street, 12 House 35/9/35, Bagh dad, Iraq [FRY S&M]
 PROGRES, Bel grade, Ser bia [FRY S&M]
 PROGRES BUCUREST (a.k.a. PRO GRES BU- CHAR EST), B-Dul Bal ce sku No 32-34/I, Bucha- rest, Ro ma nia [FRY S&M]
 PROGRES INTERAGRAR, Bel grade, Ser bia [FRY S&M]
 PROGRES PRIZREN (a.k.a. METAL AND PLAS TIC COMPO NENTS PRODUCTION), Prizren, Ko sovo (Serbia) [FRY S&M]
 PROGRES TRADE REP RE SENTATION IN IRAN, Ayat to lah Te leghani Ave No. 202/V, Te he ran, Iran [FRY S&M]
 PROGRESS BEO GRAD (a.k.a. PRO GRESS BEO- GRAD PRISTAVATE LYSTVO), St. Gor kog 56 kv 112, 12 50 47 Mos cow, Rus sia [FRY S&M]
 PROGRESS BUDAPEST, Kepviz let 6, Ferenczi Ist van 12/I, 1053 Bu da pest, Hun gary [FRY S&M]
 PROGRESS REP RE SENTATION OFFICE, Sipka No. 7, Sofia 7, Bul garia [FRY S&M]
 PROGRESS REP RE SENTATIVE OFFICE, Szpi- talna 6, Przed stawi ciel stvo w Warszawie, Warsaw, Po land [FRY S&M]
 PROIT AL S.R.L., Filiale Di Tri este, 34122 Tri este, Italy [FRY S&M]
 PROIT AL S.R.L., Via napo Tor ri an 3L/I, Mi lan, Italy [FRY S&M]
 PROMET, Nik sic, Montene gro [FRY S&M]
 PROMIM PRO EX PORTS AND IM PORTS LTD., 70 Arch bishop Makarios III Ave nue, Afemija Bldg., 3rd Floor, Nico sia, Cyprus [FRY S&M]
 PRVA PE TRO LETKA, Trstenik, Ser bia [FRY S&M]
 PRV SRPSKA KOM ER CI AL JNA BANKA, all of fices (Bank is head quar tered in Nis, Ser bia) [FRY S&M]
 PRVI FEB RUAR (9HTZ3) Bulk Car rier 17,233GT Malta Flag (South Adri atic Bulk Ship ping Ltd.) (ves sel) [FRY S&M]
 PRVI MAJ, 18300 Pi rot, Ser bia [FRY S&M]
 PRVOBO RAC, Niksic, Montene gro [FRY S&M]
 PRZEDSTAWICIEL STWOJUGOSLOWIA NSKIEJ HANDLU ZA GRANIC ZNEGO HEM PRO SZP- talna 6 m 16, War saw, Po land [FRY S&M]
 PTT CRNE GORE (a.k.a. MON TE NE GRO POST, TELE GRAPH AND TELE PHONE), Montene gro [FRY S&M]
 PTT JUGO SLAVIJE (a.k.a. YUGO SLAV POST, TELE GRAPH AND TELE PHONE) (in cluding all Serbian and Montene grin affiliates), Bel grade, Ser bia [FRY S&M]
 PTT SRBIJE (a.k.a. SER BIA POST, TELE GRAPH AND TELE PHONE), Bel grade, Ser bia [FRY S&M]
 PUBLIC ENTERPRISE OF POST, TELE GRAPH, AND TELE PHONE OF SER BIA (a.k.a. JAVNO PRE DU ZECE PTT SRBIJE), Ser bia [FRY S&M]
 PUBLIC FOR ESTRY EN TERPRISE - SRBI- JASUME (a.k.a. PRE DU ZECE ZA GAZDOVANJE SU MAMA - SRBI JASUME), Ser bia [FRY S&M]
 PUTNIK, Bel grade, Ser bia [FRY S&M]
 RADGRAD JEVIN SKOPRE DUZECE, Bel grade, Ser bia [FRY S&M]
 RA DIO TELE VI ZIJA BEO GRAD (a.k.a. RTB), Bel grade, Ser bia [FRY S&M]
 RA DIO TELE VI ZIJA CRNE GORE (a.k.a. RTV CRNE GORE) (in cluding all af fili ates), Podgorica, Montene gro [FRY S&M]
 RA DIO TELE VI ZIJA NOVI SAD (a.k.a. RTV NOVI SAD), Novi Sad, Vo jvo dina (Serbia) [FRY S&M]
 RA DIO TELE VI ZIJA PRIS TINA (a.k.a. RTV PRIS- TINA), Pris tina, Ko sovo (Serbia) [FRY S&M]
 RA DIO TELE VI ZIJA SRBIJE (a.k.a. RTV SRBIJE) (in cluding all af fili ates), Bel grade, Ser bia [FRY S&M]
 RAD NIK (n.k.a. SO PHIE HOPE) (3ELK3) Bulk Car rier 17,882GT Li be ria (Pan ama) Flag (Po- catelo Ship ping Ltd.) ((Oce anic Bulk Ship ping S.A.)) (ves sel) [FRY S&M]
 RA DOJE DAKIC (a.k.a. EN TERPRISE FOR CONSTRUCTION MACHINERY - RADOJE DAKIC), Podgorica, Montene gro [FRY S&M]
 RAFINERIJA, Novi Sad, Vo jvo dina (Serbia) [FRY S&M]
 RANK XEROX YU, Bel grade, Ser bia [FRY S&M]
 RAPID, Bel grade, Ser bia [FRY S&M]
 RAPID CO, Stu dent ski trg 4, 11000 Bel grade, Ser bia [FRY S&M]
 RATAR, Podgorica, Montene gro [FRY S&M]
 RATKO MI TRO VIC - BEO GRAD, Bel grade, Ser bia [FRY S&M]
 REKORD, Bel grade, Ser bia [FRY S&M]
 RIGELSHIP MANAGE MENT LTD., Second Floor, Re gency House, Re pub lic Street, Val letta, Malta [FRY S&M]
 RIO B (f.k.a. PIVA) (9HTH3) Gen eral Dry Cargo 9,324GT Malta Flag (Bar Over seas Ship ping Ltd.) (ves sel) [FRY S&M]
 RIO G (f.k.a. TARA) (9HTK3) Gen eral Dry Cargo 9,201GT Malta Flag (Bar Over seas Ship ping Ltd.) (ves sel) [FRY S&M]
 RI SAN (9HUD3) Gen eral Dry Cargo 9,698GT Malta Flag (Zeta Ocean Ship ping Ltd.) (ves sel) [FRY S&M]
 ROBNE KUCE BEO GRAD, Bel grade, Ser bia [FRY S&M]
 RO ZAJE, Po lim ije, Ser bia [FRY S&M]
 RTB (a.k.a. RA DIO TELE VI ZIJA BEO GRAD), Bel grade, Ser bia [FRY S&M]
 RTB BOR, Bor, Ser bia [FRY S&M]
 RTV CRNE GORE (a.k.a. RA DIO TELE VI ZIJA CRNE GORE) (in cluding all af fili ates), Podgorica, Montene gro [FRY S&M]
 RTV NOVI SAD (a.k.a. RA DIO TELE VI ZIJA NOVI SAD), Novi Sad, Vo jvo dina (Serbia) [FRY S&M]
 RTV PRIS TINA (a.k.a. RA DIO TELE VI ZIJA PRIS- TINA), Pris tina, Ko sovo (Serbia) [FRY S&M]
 RTV SRBIJE (a.k.a. RA DIO TELE VI ZIJA SRBIJE) (in cluding all af fili ates), Bel grade, Ser bia [FRY S&M]

RUDEX INTERNATIONAL LTD, 37-38 Margaret St, London W1N 8PS, Eng land [FRY S&M]
 RUDIMEX GMBH, Landstrasse Hauptstrasse 1/3-25, 1030 Vienna, Aus tria [FRY S&M]
 RUD NAP DD (a.k.a. RUD NAP EXPORT- IMPORT), 10 ul. Vuka Karadzica, 11001 Bel grade, Ser bia [FRY S&M], all of fices world wide, in cluding, but not limited to:

- RUD NAP DD (a.k.a. RUD NAP EXPORT- IMPORT), Algiers branch ofice, 12 Rue Tir man, Algiers, Algeria [FRY S&M]
- RUD NAP DD (a.k.a. RUD NAP EXPORT- IMPORT), Beijing representative ofice, Beijing, China [FRY S&M]
- RUD NAP DD (a.k.a. RUD NAP EXPORT- IMPORT), Berlin branch office, Berlin, Germany [FRY S&M]
- RUD NAP DD (a.k.a. RUD NAP EXPORT- IMPORT), Jakarta representative office, Jakarta, Indone sia [FRY S&M]
- RUD NAP DD (a.k.a. RUD NAP EXPORT- IMPORT), Katowice representative office, Katowice, Po land [FRY S&M]
- RUD NAP DD (a.k.a. RUD NAP EXPORT- IMPORT), Moscow representative office, Moscow, Rus sia [FRY S&M]
- RUD NAP DD (a.k.a. RUD NAP EXPORT- IMPORT), Prague branch ofice, U Obec niho Dvora 2, Pra gue 1, Czech Re pub lic [FRY S&M]
- RUD NAP DD (a.k.a. RUD NAP EXPORT- IMPORT), Rio de Janiero branch ofice, Rio de Janiero, Bra zil [FRY S&M]
- RUD NAP DD (a.k.a. RUD NAP EXPORT- IMPORT), Tehran representative office, Tehran, Iran [FRY S&M]

 RUD NAP EXPORT- IMPORT (a.k.a. RUD NAP DD), 10 ul. Vuka Karadzica, Yu- 11001 Bel grade, Serbia [FRY S&M], all of fices world wide, in cluding, but not limited to:

- RUD NAP EXPORT- IMPORT (a.k.a. RUD NAP DD), Al giers branch ofice, 12 Rue Tir man, Algiers, Al ge ria [FRY S&M]
- RUD NAP EXPORT- IMPORT (a.k.a. RUD NAP DD), Beijing representative office, Beijing, China [FRY S&M]
- RUD NAP EXPORT- IMPORT (a.k.a. RUD NAP DD), Ber lin branch ofice, Ber lin, Ger many [FRY S&M]
- RUD NAP EXPORT- IMPORT (a.k.a. RUD NAP DD), Ja karta re pre senta tive ofice, Ja karta, Indone sia [FRY S&M]
- RUD NAP EXPORT- IMPORT (a.k.a. RUD NAP DD), Katowice representative ofice, Katowice, Po land [FRY S&M]
- RUD NAP EXPORT- IMPORT (a.k.a. RUD NAP DD), Mos cow re pre senta tive ofice, Moscow, Rus sia [FRY S&M]
- RUD NAP EXPORT- IMPORT (a.k.a. RUD NAP DD), Pra gue branch ofice, U Obec niho Dvora 2, Pra gue 1, Czech Re pub lic [FRY S&M]
- RUD NAP EXPORT- IMPORT (a.k.a. RUD NAP DD), Rio de Janiero branch ofice, Rio de Janiero, Bra zil [FRY S&M]
- RUD NAP EXPORT- IMPORT (a.k.a. RUD NAP DD), Tehran rep re senta tive ofice, Tehran, Iran [FRY S&M]

 RUD NICI BAKRA I NE ME TALA, Bor, Ser bia [FRY S&M]
 RUD NICI BOKSITA, Niksic, Monte ne gro [FRY S&M]
 RUD NIK BAKRA, Majdan pek, Ser bia [FRY S&M]
 RUD NIK - GORNJI MILA NOVAC, Gornji Mila novac, Ser bia [FRY S&M]
 RUD NIK UGLJA, Pljevlja, Monte ne gro [FRY S&M]
 RUL - LESKO VAC, Lesko vac, Ser bia [FRY S&M]
 RU MIMA (9HT13) Gen eral Dry Cargo 8,954GT Malta Flag (Lovecen Over seas Ship ping Ltd.) (ves sel) [FRY S&M]
 RUMIJA TRANS, Bar, Monte ne gro [FRY S&M]
 S.A.V. MUENCHEN (a.k.a. SAV SYS TEM AGRO VO JVODINA VER TRIEBS GMBH; a.k.a. SEVER- AGROVOJVODINA GMBH), Ger many [FRY S&M], all of fices, in cluding, but not limited to:

- S.A.V. MUENCHEN (a.k.a. SAV SYS TEM AGRO VO JVODINA VER TRIEBS GMBH; a.k.a.

SEVER- AGROVOJVODINA GMBH), Wagen lager Bor sig strasse 5-7, 5090 Leverkusen, Ger many [FRY S&M]

- S.A.V. MUENCHEN (a.k.a. SAV SYS TEM AGRO VO JVODINA VER TRIEBS GMBH; a.k.a. SEVER- AGROVOJVODINA GMBH), Augustin Strasse 33, 8000 Mu nich, Ger many [FRY S&M]
- SANITAS, Cetinje, Monte negro [FRY S&M]
 SAV SYSTEMAGRO VO JVODINA VER TRIEBS GMBH (a.k.a. S.A.V. MUENCHEN; a.k.a. SEVER- AGROVOJVODINA GMBH), Ger many [FRY S&M], all of fices, in cluding, but not limited to:
 - SAV SYSTEMAGRO VO JVODINA VER TRIEBS GMBH (a.k.a. S.A.V. MUENCHEN; a.k.a. SEVER- AGROVOJVODINA GMBH), Wagen lager Bor sig strasse 5-7, 5090 Leverkusen, Germany [FRY S&M]
 - SAV SYSTEMAGRO VO JVODINA VER TRIEBS GMBH (a.k.a. S.A.V. MUENCHEN; a.k.a. SEVER- AGROVOJVODINA GMBH), Augustin Strasse 33, D- 8000 Mu nich, Ger many [FRY S&M]
 - SAV SYSTEMAGRO VO JVODINA VER TRIEBS GMBH (a.k.a. S.A.V. MUENCHEN; a.k.a. SEVER- AGROVOJVODINA GMBH), Augustin Strasse 33, D- 8000 Mu nich, Ger many [FRY S&M]
- SAVA, Ser bia [FRY S&M]
 SBS, Bel grade, Ser bia [FRY S&M]
 SDK (a.k.a. SLUZBA DRUST VE NOG KNJIGO VOD STVA; a.k.a. SO CIAL ACCOUNTING SERVICE), Bel grade, Ser bia [FRY S&M]
 SEME, Bel grade, Ser bia [FRY S&M]
 SERBIA ELEC TRIC POWER COM PANY (a.k.a. ELEKTRO PRIVREDA SRBIJE), Bel grade, Serbia [FRY S&M]
 SERBIA POST, TELE GRAPH AND TELE PHONE (a.k.a. PTT SRBIJA), Bel grade, Ser bia [FRY S&M]
 SERBIAN PE TROLEUM IN DUS TRY (a.k.a. NIS- NAFTA IN DUS TRIJA SRBIJE), Novi Sad, Vojvodina (Ser bia) [FRY S&M]
 SERBIAN RAIL ROAD TRANSPOR TA TION ORGANIZATION (a.k.a. ZE LEZNICKO TRANS- PORTNO PRE DU ZECE SRBIJE) Bel grade, Serbia [FRY S&M]
 SERI FOS (f.k.a. LAKE STAR; f.k.a SKA DAR LIJA) (JIFN3) Bulk Car rier 15,847GT Pan ama (Saint Vin cent) Flag (Brili ant Night Ship ping S.A.) ((Novi Ship ping Com pany S.A.)) (ves sel) [FRY S&M]
 SERVISI PORT, Podgorica, Monte negro [FRY S&M]
 SERVOMIHALJ, Zrenjanin, Vojvodina (Ser bia) [FRY S&M]
 SEVER- AGROVOJVODINA GMBH (a.k.a. S.A.V. MUENCHEN; a.k.a. SAV SYS TEM AGRO VO JVODINA VER TRIEBS GMBH), Ger many [FRY S&M], all of fices, in cluding, but not limited to:
 - SEVER- AGROVOJVODINA GMBH (a.k.a. S.A.V. MUENCHEN; a.k.a. SAV SYS TEM AGRO VO JVODINA VER TRIEBS GMBH), Augustin Strasse 33, D- 8000 Mu nich, Ger many [FRY S&M]
 - SEVER- AGROVOJVODINA GMBH (a.k.a. S.A.V. MUENCHEN; a.k.a. SAV SYS TEM AGRO VO JVODINA VER TRIEBS GMBH), Wagen lager Bor sig strasse 5-7, 5090 Leverkusen, Ger many [FRY S&M]
- SEVER, Subotica, Vojvodina (Ser bia) [FRY S&M]
 SEVOJNO OVER SEASCOR PORATION, Englewood, NJ, U.S.A. [FRY S&M]
 SIAF SA, 11, rue du C Beaux, Casa blanca, Morocco [FRY S&M]
 SIMA POGACAREVIC- SIMPO (a.k.a. SIMPO), Vranje, Ser bia [FRY S&M], all of fices world wide, in cluding, but not limited to:
 - SIMA POGACAREVIC- SIMPO (a.k.a. SIMPO), Ste pan ska 57/11 (c/o GE NEX), Pra gue, Czech Re pub lic [FRY S&M]
 - SIMA POGACAREVIC- SIMPO (a.k.a. SIMPO), 9 Ove necka, Pra gue 17000, Czech Re pub lic [FRY S&M]
 - SIMA POGACAREVIC- SIMPO (a.k.a. SIMPO), Sta ples Cor ner West, 717 North Cir cu lar Road, Lon don, Eng land [FRY S&M]
 - SIMA POGACAREVIC- SIMPO (a.k.a. SIMPO), 49 Block damm weg, Ber lin C 1157, Ger many [FRY S&M]
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 SLAVEN (YTMP) Tanker 126GT Yugo slavia Flag (Komunalno Podu zee) (ves sel) [FRY S&M]
 SLAVIJA BANKA, all of fices (Bank is head quar tered in Bel grade, Ser bia) [FRY S&M]
 SLUZB DRUSTVE NOG KNJIGO VOD STVA (a.k.a. SDK; a.k.a. SO CI AL ACCOUNTING SERVICE), Bel grade, Ser bia [FRY S&M]
 SME DER EVSKA BANKA d.d., all of fices (Bank is head quar tered in Bel grade, Ser bia) [FRY S&M]
 SME DER EVO (n.k.a. ORE STAR) (J8FN9) Ore/Oil Car rier 86,401GT Saint Vin cent Flag (Glim mer Mari time S.A.) (ves sel) [FRY S&M]
 SOCIAL ACCOUNTING SERVICE (a.k.a. SDK; a.k.a. SLUZB DRUSTVE NOG KNJIGO VOD STVA), Bel grade, Ser bia [FRY S&M]
 SO CI ETE GEN ER ALE YUGO SLAV BANK d.d., Bel grade, Ser bia [FRY S&M]
 SOM BOR PROMET-AGROSAVEZ, Som bor, Vojvo dina (Ser bia) [FRY S&M]
 SO PHIE HOPE (f.k.a. RAD NIK) (3ELK3) Bulk Car rier 17,882GT Libe ria (Pan ama) Flag (Po catelo Ship ping Ltd.) ((Oce anic Bulk Ship ping S.A.)) (ves sel) [FRY S&M]
 SOUTH ADRIATIC BULK SHIP PING LTD., Val letta, Malta, c/o Jug slaven ska Ocean ska Plovidba BB, Nje goseva, P.O. Box 18, 85330 Kot or, Mon te ne gro [FRY S&M]
 SOUTH CROSS SHIP PING LTD. (f.k.a. MON TE NE GRO OCEAN SHIP PING), Val letta, Malta, c/o Milena Ship Man age ment Co., Ma sons Build ing, 86, The Strand, Sliema, Malta [FRY S&M]
 SOZ INA (YTCS) Tug 169GT Yugo slavia (Luka Bar Preduzece) (ves sel) [FRY S&M]
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 SPDNJE PRO ME TALIN (a.k.a. SP DNYE PRO-ME-TALIN), ul. Arte ly i naya 10, Dnye pro petrovsk, 320081 Ukraine [FRY S&M]
 SP DNYEPRO-KARIC (a.k.a. SP DNJEPRO-KARIC), ul. Na bareznaya Len ina 33, kom 313, Dnye pro petrovsk, 320081 Ukraine [FRY S&M]
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 SP MAS SIV KARIC (a.k.a. MAS SIV K; a.k.a. MASSIV-KARITSCH; a.k.a. KARIC MAS SIV; a.k.a. MASSIV-KARICHI), 627720 RSFSR, Tyumenenskaya Oblast, Sovyet strayon, Ya gorki ul. Mira, 43, Rus sia [FRY S&M]
 SP MKT-KARIC, ul. Trans port naya Dom 10, Od in-covo, Mos cow 143000, Rus sia [FRY S&M]
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 SRBIJA-KRA GU JE VAC, Kra guje vac, Ser bia [FRY S&M]
 SRBIJA TUR IST, Nis, Ser bia [FRY S&M]
 SRBO COOP, Bel grade, Ser bia [FRY S&M]
 SRPSKA FAB RIKA STAKLA, Par acin, Ser bia [FRY S&M]
 SUKO, Pi rot, Ser bia [FRY S&M]
 SUN BOW MARI TIME S.A., Pan ama City, Pan ama, c/o Beo grad ska Plovidba, Len jinov Bule var 165A, 11070 Novi Beo grad, Ser bia [FRY S&M]
 SUTJE SKA (9HSN3) Bulk Car rier 38,551GT Malta Flag (Kot or Over seas Ship ping Ltd.) (ves sel) [FRY S&M]
 SVAJCARSKO- JUGOSLOVENSKA BANKA, all of fices (Bank is head quar tered in Ser bia) [FRY S&M]

SVETI STE FAN (9HTJ3) Pax/RO/RO Cargo/Ferry 1,637GT Malta Flag (Lovcen Over seas Ship ping Ltd.) (ves sel) [FRY S&M]
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 TAK OVO, Bel grade, Ser bia [FRY S&M]
 TAN JUG (a.k.a. NOVIN SKA AGEN CIJA TAN JUG), Bel grade, Ser bia [FRY S&M]
 TARA (CETINJA), Cet injie, Mon te ne gro [FRY S&M]
 TARA (n.k.a. RIO G) (9HTK3) Gen eral Dry Cargo 9,201GT Malta Flag (Bar Over seas Ship ping Ltd.) (ves sel) [FRY S&M]
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 TIGAR, Pir rot, Ser bia [FRY S&M]
 TI VAT (9HUM3) Gen eral Dry Cargo 9,698GT Malta Flag (Zeta Ocean Ship ping Ltd.) (ves sel) [FRY S&M]
 TOPO LICA (Un known) Tug 169GT Yugo slavia (Luka Bar Preduzece) (ves sel) [FRY S&M]
 TOUR IST AS SOCIA TION OF YUGO SLA VIA (a.k.a. TUR ISTICKI SAVEZ JUGO SLAVIJE), Bel grade, Ser bia [FRY S&M]
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- YUCHI, Kunlun Hotel, 2 Xin Nan Lu Chao Yang District, Beijing, China [FRY S&M]
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- YUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.), Salisbury House, First Floor (Rooms 378-379), London, EC2M 5RT, England [FRY S&M]
- YUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.), 25 Rue Lauriston, 75116 Paris, France [FRY S&M]
- YUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.), Kurfürstenstrasse 106/I, 1000 Berlin 30, Germany [FRY S&M]
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- YUGOTOURS, Belgrade, Serbia [FRY S&M], all offices worldwide, including, but not limited to:
- YUGOTOURS (a.k.a. GENERAL EXPORT PRAQUE), Stepan ska 57/II, 11000 Prague, Czech Republic [FRY S&M]
- BANKA d.d.), Am Platz der 2. August 8, 8500 Nuernberg, Germany [FRY S&M]
- YUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.), Koenigstrasse 54/8, 7000 Stuttgart 1, Germany [FRY S&M]
- YUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.), c/o Yugo slav Chamber of Economy, Saadoun Str., Shalat Bldg., Baghdad, Iraq [FRY S&M]
- YUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.), P.O. Box 2869, Tripoli, Libya [FRY S&M]
- YUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.), Sin gel 512, Amsterdam 1017 AX, Netherlands [FRY S&M]
- YUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.), Kungs gatan 55/3, 11122 Stockholm, Sweden [FRY S&M]
- YUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD; a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.), Zweierstrasse 169/1, 8003 Zurich, Switzerland [FRY S&M]
- YUGOBANKA (a.k.a. BANK FOR FOREIGN TRADE AD - SKOPJE; a.k.a. JUGOBANKA; a.k.a. JUGOBANKA d.d.), Skopje, FYROM [FRY S&M]
- YUGOCANADA INC. TO RONTO (a.k.a. YUGOCANADA INC.; a.k.a. YUGOTOURS OF CANADA), 100 Ade laide Street W. Ste. 1350, Toronto, Ontario M5H 1S3, Canada [FRY S&M]
- YUGO EXPORT, New York, NY, USA [FRY S&M]
- YUGOMONTANA (a.k.a. YUGOMONTANA), Belgrade, Serbia [FRY S&M]
- YUGOSLAV AIR LINES (a.k.a. JAT; a.k.a. JAVNO PREDUZECE ZA VAZDUSNI SAOBRAZAJ; a.k.a. JUGOSLOVENSKAEROTRANSFER), Belgrade, Serbia, all offices worldwide [FRY S&M]
- YUGOSLAV BANK FOR INTERNATIONAL ECONOMIC COOPERATION (a.k.a. JUGOSLOVENSKA BANKA ZA MEDJUNARODNU EKONOMSKU SARADNJIU; a.k.a. YUBMES), all offices worldwide [FRY S&M]
- YUGOSLAV EXPORT AND CREDIT BANK INC. (a.k.a. JIK BANKA d.d.; a.k.a. JUGOSLOVENSKA IZVOZNA I KREDITNA BANKA d.d.), P.O. Box 234, Knez Mihailova 42, 11000 Belgrade, Serbia [FRY S&M], all offices worldwide, including, but not limited to:
- YUGOSLAV EXPORT AND CREDIT BANK INC. (a.k.a. JIK BANKA d.d.; a.k.a. JUGOSLOVENSKA IZVOZNA I KREDITNA BANKA d.d.), Via Garibaldi 20-II, Piave Scala A, 1-34122 Trieste, Italy [FRY S&M]
- YUGOSLAV EXPORT AND CREDIT BANK INC. (a.k.a. JIK BANKA d.d.; a.k.a. JUGOSLOVENSKA IZVOZNA I KREDITNA BANKA d.d.), Mohrenstrasse 17/III, Berlin, Germany [FRY S&M]
- YUGOSLAVIAN ARMY (a.k.a. JUGOSLOVENSKA NARODNA ARMIJA; a.k.a. JNA), Belgrade, Serbia [FRY S&M]
- YUGOSLAV OCEAN LINES (a.k.a. JOP; a.k.a. JUGOCENIJA; a.k.a. JUGOSLAVENTSKA OCEAN SKA PLOVIDBABA), Njegosova, P.O. Box 18, 85330 Kotor, Montenegro [FRY S&M]
- YUGOSLAV POST, TELEGRAPH AND TELEPHONE (a.k.a. PTT JUGOSLAVIA) (including all Serbian and Montenegrin affiliates), Belgrade, Serbia [FRY S&M]
- YUGOSLAV SHIP PING AGENCY (a.k.a. JUGOSLOVENSKA POMORSKA AGENCIJA), Belgrade, Serbia [FRY S&M]
- YUGOSLAVIA COMMERCE, Belgrade, Serbia [FRY S&M]
- YUGOTOURS, Belgrade, Serbia [FRY S&M], all offices worldwide, including, but not limited to:
- YUGOTOURS (a.k.a. GENERALEXPORT PRAQUE), Stepan ska 57/II, 11000 Prague, Czech Republic [FRY S&M]

- YUGOTOURS, No 12 rebro gade 26, 2200 Copenhagen N, Denmark [FRY S&M]
- YUGOTOURS, 39 ave rue de Fried land, 75008 Paris, France [FRY S&M]
- YUGOTOURS, Wilmer dor fer Strasse 134, D-1000 Berlin 12, Germany [FRY S&M]
- YUGOTOURS, Hutten strasse 3, 4000 Dusseldorf 1, Germany [FRY S&M]
- YUGOTOURS, Schwan thal er strasse 83, 8000 Mu nich 2, Germany [FRY S&M]
- YUGOTOURS, Stein strasse 15, 7000 Stuttgart 1, Germany [FRY S&M]
- YUGOTOURS (a.k.a. CENTRO PRODUCT), Eisenberg Business Center, House Asia, Tel Aviv, Israel [FRY S&M]
- YUGOTOURS (a.k.a. CENTRO PRODUCT, BARI), Via Principe Amedeo 25, 70121 Bari, Italy [FRY S&M]
- YUGOTOURS (a.k.a. CENTRO PRODUCT S.R.L.), Via Agnello 2, 20121 Milan, Italy [FRY S&M]
- YUGOTOURS (a.k.a. CENTRO PRODUCT, ROME), Via Bisolati 76, 00187, Rome, Italy [FRY S&M]
- YUGOTOURS A.B., Sveavagen 59, 113 59 Stockholm, Sweden [FRY S&M]
- YUGOTOURS A.G., Milti strasse 90, 8004 Zurich, Switzerland [FRY S&M]
- YUGOTOURS AB, P.O. Box 3097, Olof Palmes Gata 24, 10361 Stockholm, Sweden [FRY S&M]
- YUGOTOURS B.V., Buiksloter terplein 6, 1025 EX Amsterdam, Netherlands [FRY S&M]
- YUGOTOURS GMBH, Post Office Box 16848, Windmuehlstrasse 1, 6000 Frankfurt am Main 1, Germany [FRY S&M]
- YUGOTOURS LTD., 115 Bath Street, Glasgow, Scotland G2 2SZ [FRY S&M]
- YUGOTOURS LTD., 37a Great Charles Street, York House, Birmingham, B3 3JY, England [FRY S&M]
- YUGOTOURS LTD. (a.k.a. MED CHOICE HOLIDAYS LTD.), Chesham House, 150 Regent Street, London WIR 6BB, England [FRY S&M]
- YUGOTOURS LTD., Cheshire House, 18/0 Booth Street, Manchester M2 4AN, England [FRY S&M]
- YUGOTOURS OF CANADA (a.k.a. YUGO CANADA INC. TO RONTO; a.k.a. YUGO CANADA INC.), 100 Adelaide Street W, Ste. 1350, Toronto, Ontario M5H 1S3, Canada [FRY S&M]
- YUGOTOURS-REISEN GMBH, Kaeferstrasse 26, Vienna, Austria [FRY S&M]
- YUGOTOURS S.A., Rue de Princes 8-10, 1000 Brussels, Belgium [FRY S&M]
- YUGOTOURS S.A.R.L. (a.k.a. CEN TRO-PRODUCT, S.A.R.L.), 39 ave rue de Fried land, 75008 Paris, France [FRY S&M]
- YUMBES (a.k.a. JUGO SLOV EN SKA BANKA ZA MEDJUNARODNU EKONOMSKU SARADNJIU; a.k.a. YUGOSLAV BANK FOR INTERNATIONAL ECONOMIC COOPERATION), offices worldwide [FRY S&M]
- YUNIVERSAL, Singer Strasse 2/15, 1010 Vienna, Austria [FRY S&M]
- YUSACO, Serbia [FRY S&M]
- ZAJEDNICA JUGOSLOVENSKIHLZEZNICA (a.k.a. ASSOCIATION OF YUGOSLAV RAILWAYS), Belgrade, Serbia [FRY S&M]
- ZAMBIA ENGINEERING AND CONTRACTING CO., Zecco Bldg, Mukwa Road, Luaka, Zambia [FRY S&M]
- ZASTAVA (a.k.a. AUTOMOBILE INDUSTRY - CRVENA ZASTAVA; a.k.a. ZAVOD CRVENA ZASTAVA-KRAGUJEVAC), Kragujevac, Serbia [FRY S&M]
- ZASTAVA (GB) LTD. (a.k.a. YUGO CARS), Gloucester House, Basinsgate Road, Reading, Berkshire, RG2 0QW, England [FRY S&M]
- ZASTAVA IMPEX, Belgrade, Serbia [FRY S&M]
- ZASTAVA JUGO AUTOMOBILI, Kragujevac, Serbia [FRY S&M]
- ZASTAVA-PRIVREDNA VOZILA, Kragujevac, Serbia [FRY S&M]
- ZAVOD ZA E. EKSP., Belgrade, Serbia [FRY S&M]
- ZAVOD CRVENA ZASTAVA-KRAGUJEVAC (a.k.a. AUTOMOBILE INDUSTRY - CRVENA ZASTAVA; a.k.a. ZASTAVA), Kragujevac, Serbia [FRY S&M]

- ZCZ/YUGOMEDICA, Krugujevac, Serbia [FRY S&M]
 ZDRAVLJE, Leskovac, Serbia [FRY S&M]
 ZELATRANS, Podgorica, Montenegro [FRY S&M]
 ZELEN GORA, Belgrade, Serbia [FRY S&M]
 ZELEZARABORIS KIDRIC, Niksic, Montenegro [FRY S&M]
 ZELEZNICKO TRANSPORTNO PREDUZECE BEograd (a.k.a. BELGRADE RAILROAD TRANSPORTATION ORGANIZATION), Belgrade, Serbia [FRY S&M]
 ZELEZNICKO TRANSPORTNO PREDUZECE CRNE GORE (a.k.a. MONTE NE GRIN RAILROAD TRANSPORTATION ORGANIZATION), Montenegro [FRY S&M]
 ZELEZNICKO TRANSPORTNO PREDUZECE NOVI Sad (a.k.a. NOVI SAD RAIL ROAD TRANSPORTATION ORGANIZATION), Novi Sad, Vojvodina (Serbia) [FRY S&M]
 ZELEZNICKO TRANSPORTNO PREDUZECE SRBIJE (a.k.a. SERBIAN RAIL ROAD TRANSPORTATION ORGANIZATION), Belgrade, Serbia [FRY S&M]
 ZETA OCEAN SHIPPING LTD., Valletta, Malta, c/o Jugo slaven ska Ocean ska Plovdiva BB, Njegoseva, P.O. Box 18, 85330 Kotor, Montenegro [FRY S&M]
 ZORKA, Sabac, Serbia [FRY S&M]
 ZTP BELGRADE, Belgrade, Serbia [FRY S&M]
 ZTP, Podgorica, Montenegro [FRY S&M]
 ZUPA - KRUSE VAC, Krusevac, Serbia [FRY S&M]

[SRBH]:

If effective May 10, 1996, sanctions were suspended with regard to Bosnian Serb forces and authorities and the areas of the Republic of Bosnia and Herzegovina that they control. Transactions with entities listed with "[SRBH]" on the alphabetical master list of Specifically Designated Nationals and Blocked Persons need no longer be in effect and U.S. persons are free to deal with the named individuals. However, property and interests in property blocked before May 10, 1996, must remain blocked except as authorized by the Office of Foreign Assets Control.

- ANDZIC, Radoljub; Colonel and Commander, Mixed Herzegovina Air Force and Air Defense Brigade, SRB Forces; Bosnia-Herzegovina (individual) [SRBH]
 ANTIC, Bozidar; President of SRB Chamber of Commerce; Bosnia-Herzegovina (individual) [SRBH]
 BJELOVIC, Dragomir; Deputy in SRB Assembly; Pale, Bosnia-Herzegovina (individual) [SRBH]
 BLAGOJEVIC, Predrag; Diplomat for SRB; Bosnia-Herzegovina (individual) [SRBH]
 BLAGOJEVIC, Stanko; Deputy in SRB Assembly; Bosnia-Herzegovina (individual) [SRBH]
 BORIC, Grigor; Major General and Commander, Second Krajina Corps, SRB Forces, based at Drvar; Bosnia-Herzegovina (individual) [SRBH]
 BORKOVIC, Ratko; Deputy in SRB Assembly; Bosnia-Herzegovina (individual) [SRBH]
 BOROJEVIC, Slobodan; Colonel and Commander, Eleventh Infantry Brigade, First Krajina Corps, SRB Forces; Bosnia-Herzegovina (individual) [SRBH]
 BO SIC, Boro; Minister of Industry and Energy of SRB; Bosnia-Herzegovina (individual) [SRBH]
 BRDZANIN, Radislav (a.k.a. BRDJANIN, Radislav); Minister of Housing and Building of SRB; POB Celje nad Donji, Bosnia-Herzegovina; Bosnia-Herzegovina (individual) [SRBH]
 BRDJANIN, Radislav (a.k.a. BRDZANIN, Radislav); Minister of Housing and Building of SRB; POB Celje nad Donji, Bosnia-Herzegovina; Bosnia-Herzegovina (individual) [SRBH]
 BUHA, Dr. Aleksa; Foreign Minister of SRB; DOB 21 Nov 39; POB Gacko, Bosnia-Herzegovina; Bosnia-Herzegovina (individual) [SRBH]
 BUNDALO, Ratko; Colonel and Commander, First Combined Artillery Brigade, First Krajina Corps, SRB Forces; Bosnia-Herzegovina (individual) [SRBH]
 CVI JANOVIC, Zeljko; Head of Srpska Novinska Agency (SRNA) News Agency in Belgrade; Belgrade, Serbia (individual) [SRBH]
 DJOKANOVIC, Dragana; Minister of Veterans' Issues of SRB; Bosnia-Herzegovina (individual) [SRBH]
 DJUKIC, Djordje; Major General and Chief of Logistics, SRB Forces; Bosnia-Herzegovina (individual) [SRBH]
 DODIK, Milorad; Deputy in SRB Assembly; Banja Luka, Bosnia-Herzegovina (individual) [SRBH]
 ERCEG, Nikola; Deputy in SRB Assembly; Banja Luka, Bosnia-Herzegovina (individual) [SRBH]
 GAGOVIC, Mihailov; Major General, SRB Forces; Bosnia-Herzegovina (individual) [SRBH]
 GALIC, Stanislav; Major General and a Corps Commander, Sarajevo-Romanija Corps, SRB Forces; Bosnia-Herzegovina (individual) [SRBH]
 GARIC, Nedeljko; Deputy in SRB Assembly; Bosnia-Herzegovina (individual) [SRBH]
 GOSTIC, Uros; Deputy in SRB Assembly; Bosnia-Herzegovina (individual) [SRBH]
 GRUBAC, Radovan; Colonel General and Commander, Herzegovina Corps, SRB Forces; DOB 1949; Bosnia-Herzegovina (individual) [SRBH]
 GVERO, Milan; Colonel Lieutenant General and Deputy Army Commander, SRB Forces; Bosnia-Herzegovina (individual) [SRBH]
 ILIC, Vladimir; Diplomat of SRB; Bosnia-Herzegovina (individual) [SRBH]
 JOLDIC, Miroslav; Deputy in SRB Assembly; Doboj, Bosnia-Herzegovina (individual) [SRBH]
 KALINIC, Dr. Dragana; Minister of Health of SRB; Bosnia-Herzegovina (individual) [SRBH]
 KARADZIC, Dr. Radovan; President of SRB; DOB 19 Jun 45; POB Petrica, Montenegro; Bosnia-Herzegovina (individual) [SRBH]
 KELECEVIC, Bosko; Major General and Chief of Staff, First Krajina Corps, SRB Forces; Bosnia-Herzegovina (individual) [SRBH]
 KOLEVIC, Dr. Nikola; Vice-President of SRB; DOB 9 Jun 36; POB Banja Luka, Bosnia-Herzegovina; Bosnia-Herzegovina (individual) [SRBH]
 KOVACEVIC, Svetozar; Minister of Trade and Supply of SRB; Bosnia-Herzegovina (individual) [SRBH]
 KOZIC, Dušan; Prime Minister of SRB; Bosnia-Herzegovina (individual) [SRBH]
 KRAJISNIK, Momcilo; President of SRB Assembly; DOB 20 Jan 45; POB Radovac, Sarajevo, Bosnia-Herzegovina; Banja Luka, Bosnia-Herzegovina (individual) [SRBH]
 KRECA, Milenko; Diplomat of SRB; Bosnia-Herzegovina (individual) [SRBH]
 KRUNIC, Goran; Diplomat of SRB; Bosnia-Herzegovina (individual) [SRBH]
 LAJIC, Nedeljko; Minister of Transportation and Communication of SRB; Bosnia-Herzegovina (individual) [SRBH]
 LAKIC, Nedeljko; Secretary of SRB; Bosnia-Herzegovina (individual) [SRBH]
 LUKIC, Vladiimir; Deputy in SRB Assembly; DOB circa 1930; Pale, Bosnia-Herzegovina (individual) [SRBH]
 MAKSIMOVIC, Vojislav; Head of Srpska Demokratska Stranka Srpskih Zemalja (Doboj Group, Mayor of "Serb Sarajevo"; DOB 1939; POB Ustikolina, Bosnia-Herzegovina; Sarajevo, Bosnia-Herzegovina) (individual) [SRBH]
 MICIC, Momcilo; Deputy in SRB Assembly; Bosnia-Herzegovina (individual) [SRBH]
 MILANOVIC, Pantelije; Deputy in SRB Assembly; Pale, Bosnia-Herzegovina (individual) [SRBH]
 MILJKOVIC, Milan; Deputy in SRB Assembly; Doboj, Bosnia-Herzegovina (individual) [SRBH]
 MILOSEVIC, Dragomir (a.k.a. MILOSEVIC, Dragomir); Major General and Commander, Sarajevo-Romanija Corps, SRB Forces; Bosnia-Herzegovina (individual) [SRBH]
 MILOSEVIC, Dragomir (a.k.a. MILOSEVIC, Dragomir); Major General and Commander, Sarajevo-Romanija Corps, SRB Forces; Bosnia-Herzegovina (individual) [SRBH]

MILJOVANOVIC, Milivojko; Major General and Military Chief of Staff, SRBH Forces; DOB circa 1943-1944; POB Ljivec Polje, Bosnia-Herzegovina; Bosnia-Herzegovina (individual) [SRBH]

MIOVIC, Zdravko; Chef of Cabinet of Premier of SRBH; Bosnia-Herzegovina (individual) [SRBH]

MLADIC, Ratko; Colonel General and Army Commander, SRBH Forces; DOB 12 Mar 43; POB Bosnica vici, Bosnia-Herzegovina; Bosnia-Herzegovina (individual) [SRBH]

NEDEC, Miladin; Deputy in SRBH Assembly; Ozren, Bosnia-Herzegovina (individual) [SRBH]

NINKOVIC, Miljan; Minister of Defense of SRBH; POB Doboj Region, Bosnia-Herzegovina; Bosnia-Herzegovina (individual) [SRBH]

NINKOVIC, Zivomir; Major General and Commander, Air Force and Air Defense, SRBH Forces; Bosnia-Herzegovina (individual) [SRBH]

OSOJIC, Branko; Deputy Prime Minister and Economic Minister of SRBH; Bosnia-Herzegovina (individual) [SRBH]

OSOJIC, Velibor; Deputy in SRBH Assembly; DOB 1945; POB Foca-Celebici, Bosnia-Herzegovina; Banja Luka, Bosnia-Herzegovina (individual) [SRBH]

PEJIC, Momcilo; SRBH National Bank of fiscal; Bosnia-Herzegovina (individual) [SRBH]

PEJIC, Ranko; Minister of Finance of SRBH; DOB 12 Jun 35; POB Ilijas, Sarajevo, Bosnia-Herzegovina; Bosnia-Herzegovina (individual) [SRBH]

PERIC, Niksa; Deputy in SRBH Assembly; Bosnia-Herzegovina (individual) [SRBH]

PERIC, Vitomir; Secretary of Judicial Issues of SRBH; Bosnia-Herzegovina (individual) [SRBH]

PLAVSIC, Biljana; A Vice-President of SRBH; DOB 7 Jul 30; POB Banja Luka, Bosnia-Herzegovina; Bosnia-Herzegovina (individual) [SRBH]

POPOVIC, Vitomir; Deputy in SRBH Assembly; Banja Luka, Bosnia-Herzegovina (individual) [SRBH]

PUTIC, Milenko; Deputy in SRBH Assembly; Bosnia-Herzegovina (individual) [SRBH]

RAKIC, Zivko; Minister of Interior of SRBH; Bosnia-Herzegovina (individual) [SRBH]

RA SUO, Nedeljko; Deputy in SRBH Assembly; Sanski Most, Bosnia-Herzegovina (individual) [SRBH]

RENOVICA, Milanko; Special Advisor to President of SRBH; Bosnia-Herzegovina (individual) [SRBH]

RO SIC, Jovo; Minister of Justice of SRBH; Bosnia-Herzegovina (individual) [SRBH]

SAVIC, Milorad; Colonel and Commander, Second Krajina Brigade, First Krajina Corps, SRBH Forces; Bosnia-Herzegovina (individual) [SRBH]

SAVIC, Milos; Secretary of SRBH Assembly; Bosnia-Herzegovina (individual) [SRBH]

SENDIC, Bojivoj; Minister of Agriculture and Forestry of SRBH; Bosnia-Herzegovina (individual) [SRBH]

SIMIC, Jovica; Major General and Commander, Eastern Bosnian Corps, SRBH Forces, based at Bijeljina; Bosnia-Herzegovina (individual) [SRBH]

SIMIC, Ratimir; Colonel and Commander, First Armored Brigade, First Krajina Corps, SRBH Forces; Bosnia-Herzegovina (individual) [SRBH]

SKORIC, Milan; Lt. Colonel and Commander, Second Armored Brigade, First Krajina Corps, SRBH Forces; Bosnia-Herzegovina (individual) [SRBH]

SPASIC, Andra; General Secretary of SRBH; Bosnia-Herzegovina (individual) [SRBH]

SRDIC, Srdjan; Deputy in SRBH Assembly; Prijedor, Bosnia-Herzegovina (individual) [SRBH]

SREMO, Vlado; Major General and Chief of Staff, East Herzegovina Corps, SRBH Forces; DOB 1935; POB Mostar, Bosnia-Herzegovina; Bosnia-Herzegovina (individual) [SRBH]

TALIC, Miroslav; Lt. Colonel General and Commander, First Krajina Corps, SRBH Forces, based at Banja Luka; DOB 15 Jul 42; POB Valjevo, Serbia; Bosnia-Herzegovina (individual) [SRBH]

TOHOLJ, Miroslav; Minister of Formation of SRBH; DOB 11 Apr 57; POB Ljubinje, Bosnia-Herzegovina; Bosnia-Herzegovina (individual) [SRBH]

TOPIC, Vlado; Lt. Colonel and Commander, Sixteenth Artillery Brigade, First Krajina Corps, SRBH Forces; DOB 1955; POB Prijedor, Bosnia-

Herzegovina; Bosnia-Herzegovina (individual) [SRBH]

TRBOJEVIC, Miljan; Counsellor to Premier of SRBH; Bosnia-Herzegovina (individual) [SRBH]

TUBIN, Dušan; Lt. Colonel and Commander, Fifth Kozarска Brigada, First Krajina Corps, SRBH Forces; Bosnia-Herzegovina (individual) [SRBH]

VOLAS, Cedo; President of Alliance of SRBH Trade Unions; Bosnia-Herzegovina (individual) [SRBH]

VRAČAR, Milenko; Governor of National Bank; Bosnia-Herzegovina (individual) [SRBH]

VUCUREVIC, Božidar; Deputy in SRBH Assembly; Mayor of Trebinje; DOB 22 Sep 36; POB Trebinje, Bosnia-Herzegovina; Trebinje, Bosnia-Herzegovina (individual) [SRBH]

VUKOVIC, Vlado; Assistant Minister of Defense of SRBH; POB Doboj Region, Bosnia-Herzegovina; Bosnia-Herzegovina (individual) [SRBH]

ZAMETICA, Jojan; Advisor and Spokesman for President of SRBH; Bosnia-Herzegovina (individual) [SRBH]

ZELJAJA, Radmilo; Colonel and Commander, Forty-third Motorized Brigade, First Krajina Corps, SRBH Forces; Bosnia-Herzegovina (individual) [SRBH]

ZIGIC, Branislava; Secretary of Ministry of Trade and Supply of SRBH; Bosnia-Herzegovina (individual) [SRBH]

ZIVANOVIC, Milenko; Major General and Commander, Drina Corps, SRBH Forces; Bosnia-Herzegovina (individual) [SRBH]

ZUKOVIC, Ljubomir; Minister of Education, Science, and Culture of SRBH; Bosnia-Herzegovina (individual) [SRBH]

ZUPLJANIN, Slobodan; Lt. Colonel and Commander, Twenty-second Infantry Brigade, First Krajina Corps, SRBH Forces; Bosnia-Herzegovina (individual) [SRBH]

[NKOREA]:

On June 19, 2000, the Office of Foreign Assets Control amended the Foreign Assets Control Regulations to implement the President's September 17, 1999 determination to ease sanctions against North Korea. New financial, trade, and other transactions with North Korea and its nations are now authorized. An import notification and approval procedure is required for all imports from North Korea. Assets blocked prior to June 19, 2000 remain blocked unless licensed for release. For that reason, the following entries are being broken out into a separate section in OFAC's SDN list:

CHOSUN BO HOM (a.k.a. KOREA FOR EIGN INSURANCE COMPANY), 123, Rue des Tennerolles, 92210 Saint-Cloud, Paris, France [NKOREA]

CHOSUN BO HOM (a.k.a. KOREA FOR EIGN INSURANCE COMPANY), Unit Batterieweg 35, CH-4008 Basel, Switzerland [NKOREA]

CHOSUN BO HOM (a.k.a. KOREA FOR EIGN INSURANCE COMPANY), 1080 Berlin Glinkastrasse 5, Germany [NKOREA]

COMPANIA DE COALICION DEL COMERCIO COREA, S.A., Panama [NKOREA]

KOREA FOR EIGN INSURANCE COMPANY (a.k.a. CHOSUN BO HOM), 123, Rue des Tennerolles, 92210 Saint-Cloud, Paris, France [NKOREA]

KOREA FOR EIGN INSURANCE COMPANY (a.k.a. CHOSUN BO HOM), Unit Batterieweg 35, CH-4008 Basel, Switzerland [NKOREA]

KOREA FOR EIGN INSURANCE COMPANY (a.k.a. CHOSUN BO HOM), 1080 Berlin Glinkastrasse 5, Germany [NKOREA]

(vessels):

Blocked vessels are being segregated into a separate section on the Master list of Specifically

Designated Nationals and Blocked Persons. Banks are now instructed to reject any funds transferred referencing a blocked vessel and must notify OFAC, via facsimile with a copy of the payment instructions, that funds have been returned to remitter due to the possibility in movement of an SDN vessel in the underlying transaction. Banks must contact OFAC's Compliance Programs Division for further instructions should the name of an SDN vessel appear in shipping documents presented under a letter of credit or if noticed in a documentary collection. SDN vessels must themselves be physically blocked should they enter U.S. jurisdiction. Freight forwarders and shippers may not charter, book cargo on, or otherwise deal with SDN vessels.

1 ATHAR (HNAR) Tanker 1,502DWT Iraqi flag (Iraqi Oil Tankers Company) (ves sel) [IRAQ]

1 HURIZAN (HNHN) Tanker 1,502DWT Iraqi flag (Iraqi Oil Tankers Company) (ves sel) [IRAQ]

7 NIS SAN (HNNN) Tanker 1,502DWT Iraqi flag (Iraqi Oil Tankers Company) (ves sel) [IRAQ]

ACECHILLY (Acechilly Navigation Co., Malta) (ves sel) [CUBA]

ACE FROSTY (Ace frosty Shipping Co., Malta) (ves sel) [CUBA]

AIN ZALAH (HNAZ) Tanker 36,330DWT Iraqi flag (Iraqi Oil Tankers Company, Basrah, Iraq) (ves sel) [IRAQ]

AL AN BAR (YIAY) Tug DWT N/A Iraqi flag (Government of the Republic of Iraq Managed by the State Organization of Iraqi Ports, Basrah, Iraq) (ves sel) [IRAQ]

AL FAO (YIAN) Research 80DWT Iraqi flag (State Org. of Iraqi Ports) (ves sel) [IRAQ]

AL KARA MAH (HNKM) Tanker 12,882DWT Iraqi flag (Iraqi Oil Tankers Company) (ves sel) [IRAQ]

AL KHALIDA (HNKD) Tanker 7,155DWT Iraqi flag (Iraqi Oil Tankers Company) (ves sel) [IRAQ]

AL MANSUR (HNMR) Yacht 1,223DWT Iraqi flag (Iraqi State Enterprise for Water Transport) (ves sel) [IRAQ]

AL MER BID (YIMD) Service 4,649DWT Iraqi flag (State Org. of Iraqi Ports) (ves sel) [IRAQ]

AL MO SUL (YIAS) Service 1,219DWT Iraqi flag (State Org. of Iraqi Ports) (ves sel) [IRAQ]

AL NA JAF (YINF) Service 4,740DWT Iraqi flag (State Org. of Iraqi Ports) (ves sel) [IRAQ]

AL NASR (DDRH) Service 2,444DWT Iraqi flag (State Org. of Iraqi Ports) (ves sel) [IRAQ]

AL NASR (HNRR) Tanker 1,502DWT Iraqi flag (Iraqi Oil Tankers Company) (ves sel) [IRAQ]

AL OMA RAH (YIAW) Tug 320DWT Iraqi flag (State Org. of Iraqi Ports) (ves sel) [IRAQ]

AL RAMADI (YIAY) Tug 320DWT Iraqi flag (State Org. of Iraqi Ports) (ves sel) [IRAQ]

AL RASHED (YIBE) Service 304DWT Iraqi flag (State Org. of Iraqi Ports) (ves sel) [IRAQ]

AL RATBA (YIBA) Tanker 544DWT Iraqi flag (State Org. of Iraqi Ports) (ves sel) [IRAQ]

AL SHU MOOKH (N/A) Tug 375DWT Iraqi flag (State Org. of Iraqi Ports) (ves sel) [IRAQ]

AL WALEED (YIBF) Research DWT N/A Iraqi flag (State Org. of Iraqi Ports) (ves sel) [IRAQ]

AL ZAB (YIBH) Tug DWT N/A Iraqi flag (State Org. of Iraqi Ports) (ves sel) [IRAQ]

AL ZAWRAA (HNZW) Cargo 3,549DWT Iraqi flag (Iraqi State Enterprise for Water Transport, Bagdad) (ves sel) [IRAQ]

AL ALYAA (N/A) Tug 375DWT Iraqi flag (State Org. of Iraqi Ports) (ves sel) [IRAQ]

AL AMIN (YIAM) Tug 368DWT Iraqi flag (State Org. of Iraqi Ports) (ves sel) [IRAQ]

AL BAATH (HNBT) Tanker 9,928DWT Iraqi flag (Iraqi Oil Tankers Company) (ves sel) [IRAQ]

AL BAKR (YIBR) Research 390DWT Iraqi flag (State Org. of Iraqi Ports) (ves sel) [IRAQ]

AL BAYAA (f.k.a. HI BOOB) (HNHB) Barge 1,662DWT Iraqi flag (Iraqi State Enterprise for Water Transport) (ves sel) [IRAQ]

AL ENTISAR (N/A) Tug 375DWT Iraqi flag (State Org. of Iraqi Ports) (ves sel) [IRAQ]

AL-HATHER (YIHR) Tug 368DWT Iraqi flag (State Org. of Iraqi Ports) (ves sel) [IRAQ]
 AL-KARRKH (YIKH) Tug 368DWT Iraqi flag (State Org. of Iraqi Ports) (ves sel) [IRAQ]
 AL-KHALIJ-AL-ARABI (YIKA) Service 4,740DWT Iraqi flag (State Org. of Iraqi Ports) (ves sel) [IRAQ]
 AL-NOHOODH (YINU) Tug 375DWT Iraqi flag (State Org. of Iraqi Ports) (ves sel) [IRAQ]
 AL-QADISIYA (HNKS) Yacht 100DWT Iraqi flag (Iraqi State En ter prise for Water Trans port) (ves sel) [IRAQ]
 AL-RESSAFA (YIRF) Tug 368DWT Iraqi flag (State Org. of Iraqi Ports) (ves sel) [IRAQ]
 AL-SAHIL-AL-ARABI (HNSA) Service 6,396DWT Iraqi flag (Iraqi State En ter prise for Sea Fish er ies, Bas rah Iraq) (ves sel) [IRAQ]
 AL-THIRTHAR (YITH) Tanker 524DWT Iraqi flag (State Org. of Iraqi Ports) (ves sel) [IRAQ]
 AL-WAHDHA (YIWH) Tug 149DWT Iraqi flag (State Org. of Iraqi Ports) (ves sel) [IRAQ]
 AL-ZAHRA (HNZZ) RO/RO 3,985DWT Iraqi flag (Iraqi State En ter prise for Water Trans port) (ves sel) [IRAQ]
 AL-ABID (f.k.a. SAN ABUL) (HNDB) Barge 1,662DWT Iraqi flag (Iraqi State En ter prise for Water Trans port) (ves sel) [IRAQ]
 ALAMINOS (f.k.a. RUBY IS LANDS) (P32C3) General Cargo 15,088DWT 8,909GRT Cy riot flag (Ala mi nos Ship ping Co. Ltd.) (ves sel) [CUBA]
 ALE DREESI (HNID) Cargo 3,550DWT Iraqi flag (Iraqi State En ter prise for Water Trans port) (ves sel) [IRAQ]
 ALE GRIA DE PIO (Na viera Mari tima de Arosa, Spain) (ves sel) [CUBA]
 AL FARABI (HNFB) Cargo 8,342DWT Iraqi flag (Iraqi State En ter prise for Water Trans port) (ves sel) [IRAQ]
 AL FARIDA (HNFR) Tanker 149,441DWT Iraqi flag (Iraqi Oil Tank ers Com pany) (ves sel) [IRAQ]
 AL FIDAA (f.k.a. SI LOWAT) (HNFD) Barge 1,662DWT Iraqi flag (Iraqi State En ter prise for Water Transport) (ves sel) [IRAQ]
 AL KADISI YAH (n.k.a. MAN DALI) (YIQS) Service 6,977DWT Iraqi flag (State Org. of Iraqi Ports) (ves sel) [IRAQ]
 AL KHAN SAA (HNKN) Cargo 3,525DWT Iraqi flag (Iraqi State En ter prise for Water Trans port) (ves sel) [IRAQ]
 ALKINDI (HNKI) Cargo 8,342DWT Iraqi flag (Iraqi State En ter prise for Water Trans port) (ves sel) [IRAQ]
 AL NA JAF (YINF) Service 4,740DWT Iraqi flag (State Org. of Iraqi Ports) (ves sel) [IRAQ]
 AL MUS TAN SIRI YAH (HNMS) Tanker 155,210DWT Iraqi flag (Iraqi Oil Tank ers Com pany) (ves sel) [IRAQ]
 AL MU TAN ABBI (HNMB) Tanker 130,241DWT Iraqi flag (Iraqi Oil Tank ers Com pany) (ves sel) [IRAQ]
 AL QA DISI YAH (HNQS) Tanker 155,210DWT Iraqi flag (Iraqi Oil Tank ers Com pany) (ves sel) [IRAQ]
 AL RAZI (for merly Iraqi- owned; n.k.a. SKY SEA) (HNZR) Cargo 8,334 DWT Hon du ras flag (Pan dora Ship ping Co. S.A., Hon du ras. Man aged by Pe tra Navi gation & Inter national Trading Co. Ltd., Am man, Jordan) (ves sel) [IRAQ]
 AL SU MOOD (YISD) Service 6,977DWT Iraqi flag (State Org. of Iraqi Ports) (ves sel) [IRAQ]
 ALTAAWIN- ALARABI (HNAI) Cargo 13,634DWT Iraqi flag (Iraqi State En ter prise for Water Trans port) (ves sel) [IRAQ]
 AL WA SITTI (HNWS) Cargo 8,343DWT Iraqi flag (Iraqi State En ter prise for Water Trans port) (ves sel) [IRAQ]
 AL YAR MUK (HNYK) Tanker 149,371DWT Iraqi flag (Iraqi Oil Tank ers Com pany) (ves sel) [IRAQ]
 ALZU BAIR (YIZR) Service 4,640DWT Iraqi flag (State Org. of Iraqi Ports) (ves sel) [IRAQ]
 AMURI YAH (HNAM) Tanker 155,210DWT Iraqi flag (Iraqi Oil Tank ers Com pany) (ves sel) [IRAQ]
 ANA I (n.k.a. SAND SWAN) (P3QG3) General cargo 2,595DWT 1,116GRT Cy pris (Sand & Swan Navi gation Co. Ltd.) (ves sel) [CUBA]
 ANTARA (YIBD) Service 508DWT Iraqi flag (State Org. of Iraqi Ports) (ves sel) [IRAQ]

AR BEEL (YIBB) Tug 320DWT Iraqi flag (State Org. of Iraqi Ports) (ves sel) [IRAQ]
 AVIS FAITH (n.k.a. GRETE STAR) (HOQD) Container ship 17,820DWT 11,318GRT Pan ama (Av is faith Ship ping) (ves sel) [CUBA]
 BABA GUR GUR (HNGR) Tanker 36,397DWT Iraqi flag (Iraqi Oil Tank ers Com pany) (ves sel) [IRAQ]
 BABY LON (HNBB) Cargo 13,656DWT Iraqi flag (Iraqi State En ter prise for Water Trans port) (ves sel) [IRAQ]
 BADR 7 (N/A) Service 647DWT Saudi Ara bian flag (Government of the Re public of Iraq, Min is try of Oil, State Com pany for Oil Pro jects, Bagh dad, Iraq) (ves sel) [IRAQ]
 BAGH DAD (HNBD) Cargo 13,656DWT Iraqi flag (Iraqi State En ter prise for Water Trans port) (ves sel) [IRAQ]
 BAGH DAD (YIAD) Service 2,900DWT Iraqi flag (State Org. of Iraqi Ports) (ves sel) [IRAQ]
 BALQEES (HNBL) RO/RO 3,985DWT Iraqi flag (State Organi za tion for Iraq Government) (ves sel) [IRAQ]
 BASRA (YIAB) Service 2,906DWT Iraqi flag (State Org. of Iraqi Ports) (ves sel) [IRAQ]
 BAS RAH (HNBS) Cargo 13,656DWT Iraqi flag (Iraqi State En ter prise for Water Trans port) (ves sel) [IRAQ]
 BROTH ERS (f.k.a. TU LIP IS LANDS) (C4QK) Bulk Carrier 27,573DWT 16,605GRT (Ciflare Ship ping Co. Ltd.) (ves sel) [CUBA]
 BUZUR GAN (HNBR) Tanker 36,400DWT Iraqi flag (Iraqi Oil Tank ers Com pany) (ves sel) [IRAQ]
 CAR IB BEAN PRINCESS (C4GL) General Cargo 24,155DWT 16,794GRT (Carib bean Prin cess Ship ping, Cyprus) (ves sel) [CUBA]
 CAR IB BEAN QUEEN (C4JO) General Cargo 24,106DWT 16,794GRT Cy riot flag (Carib bean Queen Ship ping) (ves sel) [CUBA]
 CAR IB BEAN SAL VOR (9H2275) Tug 669DWT 856GRT Maltese flag (Compania Nave ga cion Golfo S.A.) (ves sel) [CUBA]
 CASA BLANCA (Epa mac Ship ping Co., Ltd., Malta) (ves sel) [CUBA]
 CELTIC (f.k.a. VIO LET IS LANDS) (C4WU) Bulk carrier 27,652DWT 16,582GRT Cy riot flag (At lan tic Marie Ship ping Co. Ltd.) (ves sel) [CUBA]
 CL CLON (Se nan que Ship ping Co., Ltd., Cyprus) (ves sel) [CUBA]
 COTTY (Hey wood Navi gation Corp., Pan ama) (ves sel) [CUBA]
 CRI OLLO (CL2257) Tug 181GRT Cuban flag (Samir de Nave ga cion S.A.) (ves sel) [CUBA]
 DA MEN GOR IN CHEM 5716 (N/A) Service DWT N/A Iraqi flag (State Org. of Iraqi Ports) (ves sel) [IRAQ]
 DA MEN GOR IN CHEM 5717 (N/A) Service DWT N/A Iraqi flag (State Org. of Iraqi Ports) (ves sel) [IRAQ]
 DEY ALA (YIBJ) Tug 350DWT Iraqi flag (State Org. of Iraqi Ports) (ves sel) [IRAQ]
 DIJLAH (HNJD) Tug 356DWT Iraqi flag (State Org. of Iraqi Ports) (ves sel) [IRAQ]
 DIV ING LAUNCH 1 (N/A) Service DWT N/A Iraqi flag (State Org. of Iraqi Ports) (ves sel) [IRAQ]
 DI WANIA (YIBK) Tug 350DWT Iraqi flag (State Org. of Iraqi Ports) (ves sel) [IRAQ]
 DOCKAN (YIDN) Tanker 528DWT Iraqi flag (State Org. of Iraqi Ports) (ves sel) [IRAQ]
 DUMP BARGE I (J8IY) Service 1,330DWT Gi bral ter flag (Whale Ship ping Ltd., c/o State Org. of Iraqi Ports) (ves sel) [IRAQ]
 DUMP BARGE II (J8IZ) Service 1,330DWT Gi bral ter flag (Whale Ship ping Ltd., c/o State Org. of Iraqi Ports) (ves sel) [IRAQ]
 EAST IS LANDS (C4QB) General cargo 15,120DWT 8,996GRT Cy pris (EAST IS LAND SHIP PING CO. LTD. (SDN)) (ves sel) [CUBA]
 EMERALD IS LANDS (9HRP2) General cargo 15,088DWT 8,909GRT Malta (BETTINA SHIP PING CO. LTD. (SDN)) (ves sel) [CUBA]

FIRE BOAT No. 705 (N/A) Service DWT N/A Iraqi flag (State Org. of Iraqi Ports) (ves sel) [IRAQ]
 FIRE BOAT No. 706 (N/A) Service DWT N/A Iraqi flag (State Org. of Iraqi Ports) (ves sel) [IRAQ]
 FLYING DRAGON (Flight Dragon Ship ping Ltd., Malta) (ves sel) [CUBA]
 FOREL (HNFL) Fishing 1,163DWT Iraqi flag (Rafidain Fish er ies Co. Ltd., Bas rah, Iraq) (ves sel) [IRAQ]
 FRIGO HIS PANIA (Ae dic Navi gation Co., Malta) (ves sel) [CUBA]
 FU RAT (HNFT) Tug 350DWT Iraqi flag (State Org. of Iraqi Ports) (ves sel) [IRAQ]
 GAZA (YIGZ) Service 2,422DWT Iraqi flag (State Org. of Iraqi Ports) (ves sel) [IRAQ]
 GRETE (n.k.a. PI NEONE) (P3QH3) General cargo 1,941DWT 753GRT Cy pris (Pi necone Ship ping Co. Ltd.) (ves sel) [CUBA]
 GRETE STAR (f.k.a. AVIS FAITH) (HOQD) Container ship 17,820DWT 11,318GRT Pan ama (Av is faith Ship ping) (ves sel) [CUBA]
 HAM DAN (YIHM) Tug 387DWT Iraqi flag (State Org. of Iraqi Ports) (ves sel) [IRAQ]
 HARN MAN H (f.k.a. PE ONY IS LANDS) (5BXH) Bulk cargo 26,400DWT 15,864GRT Cy pris (PE ONY SHIP PING CO. LTD. (SDN)) (ves sel) [CUBA]
 HEET (N/A) Tug 89DWT Iraqi flag (State Org. of Iraqi Ports) (ves sel) [IRAQ]
 HER MANN (CL2685) General cargo 2,597DWT 1,098GRT Cuba (Compania Nave ga cion Golfo S.A.) (ves sel) [CUBA]
 HI BOOB (n.k.a. AL- BAYAA) (HNHB) Barge 1,662DWT Iraqi flag (Iraqi State En ter prise for Water Trans port) (ves sel) [IRAQ]
 HIL LAH (YIAR) Service 6,709DWT Iraqi flag (State Org. of Iraqi Ports) (ves sel) [IRAQ]
 HIM REEN (YIHN) Service 508DWT Iraqi flag (State Org. of Iraqi Ports) (ves sel) [IRAQ]
 HIT TIN (HNHT) Tanker 155,210DWT Iraqi flag (Iraqi Oil Tank ers Com pany) (ves sel) [IRAQ]
 HUNTSLAND (Huntsland Navi gation Co., Ltd., Malta) (ves sel) [CUBA]
 HUNTSVILLE (Huntsville Navi gation Co., Ltd., Malta) (ves sel) [CUBA]
 HU RA CAN (Se nan que Ship ping Co., Ltd., Cyprus) (ves sel) [CUBA]
 HYALITE (Whites wan Ship ping Co., Ltd., Cyprus) (ves sel) [CUBA]
 IBN KHAL DOON (HNIN) Service 12,670DWT Iraqi flag (State Org. of Iraqi Ports) (ves sel) [IRAQ]
 IBN MA JID 6 (N/A) Service DWT N/A Saudi Ara bian Flag (Iraqi State Com pany for Oil Pro jects) (ves sel) [IRAQ]
 IM HEJRAN (YIMH) Tug 386DWT Iraqi flag (State Org. of Iraqi Ports) (ves sel) [IRAQ]
 JAB HA (YIJA) Tug 244DWT Iraqi flag (State Org. of Iraqi Ports) (ves sel) [IRAQ]
 JAM BUR (HNJM) Tanker 35,338DWT Iraqi flag (Iraqi Oil Tank ers Com pany) (ves sel) [IRAQ]
 JAM HO RIA (YIJR) Tug 368DWT Iraqi flag (State Org. of Iraqi Ports) (ves sel) [IRAQ]
 KAS PAR (n.k.a. NEW GROVE) (P3QJ3) General cargo 1,909DWT 754GRT Cy pris (Oak grove Ship ping Co. Ltd.) (ves sel) [CUBA]
 KE FAL (HNKL) Fishing 1,170DWT Iraqi flag (Rafidain Fish er ies Co. Ltd.) (ves sel) [IRAQ]
 KER BALA (N/A) Service DWT N/A Iraqi flag (State Org. of Iraqi Ports) (ves sel) [IRAQ]
 KHA NAQN (HNHQ) Tanker 35,338DWT Iraqi flag (Iraqi Oil Tank ers Com pany) (ves sel) [IRAQ]
 KHALID IBIN AL WALEED (YIBM) Service 2,235DWT Iraqi flag (State Org. of Iraqi Ports) (ves sel) [IRAQ]
 KHAWLA BINT AL ZAWRA (HNKH) RO/RO 3,985DWT Iraqi flag (Iraqi State En ter prise for Water Trans port) (ves sel) [IRAQ]
 KIRKUK (HNKK) Tanker 35,338DWT Iraqi flag (Iraqi Oil Tank ers Com pany) (ves sel) [IRAQ]
 KO LU BARA 1 (N/A) (Lloyds #7609934) Dredger 958GRT Yugo slavia flag (Bager sko Brodar sko Pre duzece) (ves sel) [FRYK]
 LAS COLO RA DOS (Na viera Mari tima de Arosa, Spain) (ves sel) [CUBA]
 Custom page 1 | CéâC Custom page 2 | CéâC Custom page 3 | CéâC

LAURA I (f.k.a. LAURA) (HP7988) Container ship 2,213DWT 1,843GRT Panama (Na viera Polovina S.A.) (ves sel) [CUBA]

LILAC IS LANDS (3FIM2) General cargo 15,175DWT 8,976GRT Panama (VA LETTA SHIPPING CORPORATION (SDN)) (ves sel) [CUBA]

LOTUS IS LANDS (3FIL2) General cargo 15,175DWT 8,976GRT Panama (WADENA SHIPPING CORPORATION (SDN)) (ves sel) [CUBA]

MANDALI (f.k.a. AL KADISI YAH) (YIQS) Service 6,977DWT Iraqi flag (State Org. of Iraqi Ports) (ves sel) [IRAQ]

MAR AZUL (CL2192) Tug DWT N/A 212GRT Cuba (Samir de Nave gacion S.A.) (ves sel) [CUBA]

MAYSA LOON (YIMY) Tug 368DWT Iraqi flag (State Org. of Iraqi Ports) (ves sel) [IRAQ]

METHAQ (YIMQ) Tug 248DWT Iraqi flag (State Org. of Iraqi Ports) (ves sel) [IRAQ]

NA GROOR (N/A) Fishing 140DWT Iraqi flag (Government of the Republic of Iraq, Ministry of Agriculture & Agrarian Reform, State Fisheries Company, Baghdad, Iraq) (ves sel) [IRAQ]

NAI NAWA (YINW) Tug 310DWT Iraqi flag (State Org. of Iraqi Ports) (ves sel) [IRAQ]

NEW GROVE (f.k.a. KAS PAR) (P3QJ3) General cargo 1,909DWT 754GRT Cyprus (Oak grove Shipping Co. Ltd.) (ves sel) [CUBA]

NISR IS (YISR) Service 744DWT Iraqi flag (State Org. of Iraqi Ports) (ves sel) [IRAQ]

NO. 1 (N/A) Service 30DWT Iraqi flag (State Org. of Iraqi Ports) (ves sel) [IRAQ]

NO. 2 (N/A) Service 30DWT Iraqi flag (State Org. of Iraqi Ports) (ves sel) [IRAQ]

NORTH IS LANDS (P3CH2) General cargo 15,136DWT 8,996GRT Cyprus (NORTH IS LAND SHIPPING CO. LTD. (SDN)) (ves sel) [CUBA]

NU WAIBI (N/A) Fishing 140DWT Iraqi flag (Iraqi State Fisheries Co.) (ves sel) [IRAQ]

OHOD 5 (N/A) Service 4DWT N/A Saudi Arabian flag (Iraqi State Company for Oil Projects) (ves sel) [IRAQ]

OHOD 6 (N/A) Service DWT N/A Saudi Arabian flag (Iraqi State Company for Oil Projects) (ves sel) [IRAQ]

OHOD 7 (N/A) Service DWT N/A Saudi Arabian flag (Iraqi State Company for Oil Projects) (ves sel) [IRAQ]

ONYX IS LANDS (Mavroylo Enterprises, Inc., Panama) (ves sel) [CUBA]

OROOBA (YIOB) Tug 368DWT Iraqi flag (State Org. of Iraqi Ports) (ves sel) [IRAQ]

OTORI MARU No. 2 (N/A) Service DWT N/A (State Org. of Iraqi Ports) (ves sel) [IRAQ]

PAL ES TINE (YIFN) Service 4,649DWT Iraqi flag (State Org. of Iraqi Ports) (ves sel) [IRAQ]

PALMA MOCHA (Na viera Maritima de Arosa, Spain) (ves sel) [CUBA]

PA MIT C. (n.k.a. TEPHYSS) (H2RZ) General cargo 15,123DWT 8,935GRT Cyprus (Tephys Shipping Co. Ltd.) (ves sel) [CUBA]

PEONY IS LANDS (n.k.a. HARMANH) (5BXH) Bulk cargo 26,400DWT 15,864GRT Cyprus (PEONY SHIPPING CO. LTD. (SDN)) (ves sel) [CUBA]

PI LOT 393 (N/A) Service DWT N/A Iraqi flag (State Org. of Iraqi Ports) (ves sel) [IRAQ]

PI LOT 394 (N/A) Service DWT N/A Iraqi flag (State Org. of Iraqi Ports) (ves sel) [IRAQ]

PINEONE (f.k.a. GRETE) (P3QH3) General cargo 1,941DWT 753GRT Cyprus (Pinecone Shipping Co. Ltd.) (ves sel) [CUBA]

PINO DEL AGUA (Na viera Maritima de Arosa, Spain) (ves sel) [CUBA]

PO LICE 1 (N/A) Patrol DWT N/A Iraqi flag (State Org. of Iraqi Ports) (ves sel) [IRAQ]

PO LICE 2 (N/A) Patrol DWT N/A Iraqi flag (State Org. of Iraqi Ports) (ves sel) [IRAQ]

PO LICE 3 (N/A) Patrol DWT N/A Iraqi flag (State Org. of Iraqi Ports) (ves sel) [IRAQ]

PRIM ROSE IS LANDS (n.k.a. TAM MANY H) (5BXG) Bulk carrier 26,400DWT 15,864GRT Cyprus (Odele Shipping Co. Ltd.) (ves sel) [CUBA]

RADHWA 18 (N/A) Tug DWT N/A Iraqi flag (Iraqi State Company for Oil Projects) (ves sel) [IRAQ]

RADHWA 19 (N/A) Tug DWT N/A Iraqi flag (Iraqi State Company for Oil Projects) (ves sel) [IRAQ]

RADHWA 20 (N/A) Tug DWT N/A Saudi Arabian flag (Iraqi State Company for Oil Projects) (ves sel) [IRAQ]

RA HIM 3 (Pioneer Shipping Ltd., Malta) (ves sel) [CUBA]

RA VENS (9H2485) General cargo 2,468DWT 1,586GRT Malta (ATA MALLO SHIPPING CO. LTD. (a.k.a. ANTA MALLO SHIPPING CO. LTD. (SDN)) (ves sel) [CUBA]

RE DESTOS (H2SA) General Cargo 15,180DWT 8,953GRT Cyprus flag (Re destos Shipping Co. Ltd.) (ves sel) [CUBA]

RO BIAN (N/A) Fishing 129DWT Iraqi flag (Iraqi State Fisheries Company) (ves sel) [IRAQ]

ROSE IS LANDS (Shipley Shipping Corp., Panama) (ves sel) [CUBA]

RUBY IS LANDS (n.k.a. ALAMINOS) (P32C3) General Cargo 15,088DWT 8,909GRT Cyprus flag (Alamino Shipping Co. Ltd.) (ves sel) [CUBA]

RU MAILA (HNRM) Tanker 36,330DWT Iraqi flag (Iraqi Oil Tankers Company) (ves sel) [IRAQ]

SAIF SAAD (N/A) Service 742DWT Iraqi flag (State Org. of Iraqi Ports) (ves sel) [IRAQ]

SA MARRA (YIMC) Ferry DWT N/A Iraqi flag (State Org. of Iraqi Ports) (ves sel) [IRAQ]

SAN ABUL (n.k.a. ALABID) (HNDB) Barge 1,662DWT Iraqi flag (Iraqi State Enterprise for Water Transport) (ves sel) [IRAQ]

SANAM (YISM) Service 508DWT Iraqi flag (State Org. of Iraqi Ports) (ves sel) [IRAQ]

SAND SWAN (f.k.a. ANA I) (P3QG3) General cargo 2,595DWT 1,116GRT Cyprus (Sand & Swan Navigation Co. Ltd.) (ves sel) [CUBA]

SBOOR (HRN2) Fishing 129DWT Iraqi flag (Iraqi State Fisheries Company) (ves sel) [IRAQ]

SEA MU SIC II (9HYH2) Cargo 26,732DWT Malta flag (Seamus Shipping Co. Ltd., c/o The namaris Ships Management Inc., Athens, Greece. Ves sel seized by Government of Iraq) (ves sel) [IRAQ]

SE SHAA NIS SAN (YISN) Tug 368DWT Iraqi flag (State Org. of Iraqi Ports) (ves sel) [IRAQ]

SE NAN QUE (5BJR) General cargo 5,479DWT 2,974GRT Cyprus (SENANQUE SHIPPING CO. LTD. (SDN)) (ves sel) [CUBA]

SHA BOOT (HNLK) Fish 1,163DWT Iraqi flag (Rafidain Fisheries Co. Ltd.) (ves sel) [IRAQ]

SHATT AL BAS RAH (HNSR) Fishing 404DWT Iraqi flag (Iraqi State Fisheries Company) (ves sel) [IRAQ]

SHOROOK (YISH) Service 403DWT Iraqi flag (State Org. of Iraqi Ports) (ves sel) [IRAQ]

SHU' ALAH (N/A) Tug DWT N/A Iraqi flag (State Org. of Iraqi Ports) (ves sel) [IRAQ]

SI HAN (YISI) Tug 387DWT Iraqi flag (State Org. of Iraqi Ports) (ves sel) [IRAQ]

SILOWAT (n.k.a. ALFI DAA) (HNFD) Barge 1,662DWT Iraqi flag (Iraqi State Enterprise for Water Transport) (ves sel) [IRAQ]

SI NAI (N/A) Service 1,286DWT Iraqi flag (State Org. of Iraqi Ports) (ves sel) [IRAQ]

SIN JAR (YIAY) Service DWT N/A Iraqi flag (State Org. of Iraqi Ports) (ves sel) [IRAQ]

SKY SEA (f.k.a. Iraqi-owned AL RAZI) (HNRZ) Cargo 8,334 DWT Honduras flag (Pan Dora Shipping Co. S.A., Honduras. Managed by Peter Navigation & International Trading Co. Ltd., Amman, Jordan) (ves sel) [IRAQ]

SOL NECHNIK (UOJE) Fishing 404DWT Iraqi flag (Iraqi State Fisheries Company) (ves sel) [IRAQ]

SOUTH IS LANDS (C4AN) General cargo 15,147DWT 8,996GRT Cyprus (SOUTH IS LAND SHIPPING CO. LTD. (SDN)) (ves sel) [CUBA]

STAND WEAR (5BQH) Bulk carrier 19,095DWT 12,147GRT Cyprus (STANDWEAR SHIPPING CO. LTD. (SDN)) (ves sel) [CUBA]

STAR 1 (Canapet, S.A., Panama) (ves sel) [CUBA]

SUR VEY LAUNCH No. 1 (N/A) Research DWT N/A (State Org. of Iraqi Ports) (ves sel) [IRAQ]

SUR VEY LAUNCH No. 2 (N/A) Research DWT N/A (State Org. of Iraqi Ports) (ves sel) [IRAQ]

TAD MUR (HNTD) Tanker 3,627DWT Iraqi flag (Iraqi Oil Tankers Company) (ves sel) [IRAQ]

TAHREER (YITR) Service 4,649DWT Iraqi flag (State Org. of Iraqi Ports) (ves sel) [IRAQ]

TAM MANY H (f.k.a. PRIM ROSE IS LANDS) (5BXG) Bulk carrier 26,400DWT 15,864GRT Cyprus (Odele Shipping Co. Ltd.) (ves sel) [CUBA]

TARIK IBN ZI YAD (HNTZ) Tanker 118,139DWT Iraqi flag (Iraqi Oil Tankers Company) (ves sel) [IRAQ]

TEPHYS (f.k.a. PA MIT C.) (H2RZ) General cargo 15,123DWT 8,935GRT Cyprus (Tephys Shipping Co. Ltd.) (ves sel) [CUBA]

THEEQAR (YIAC) Tug 220DWT Iraqi flag (State Org. of Iraqi Ports) (ves sel) [IRAQ]

TI FON (CL2059) Tug DWT N/A 164GRT Cuba (Samir de Navegacion S.A.) (ves sel) [CUBA]

TULIPIS LANDS (n.k.a. BROTHERS) (C4QK) Bulk Carrier 27,573DWT 16,605GRT (Citrilane Shipping Co. Ltd.) (ves sel) [CUBA]

UR (YIUR) Tug 368DWT Iraqi flag (State Org. of Iraqi Ports) (ves sel) [IRAQ]

VIOLET IS LANDS (n.k.a. CELTIC) (C4WU) Bulk carrier 27,652DWT 16,582GRT Cyprus flag (Atlantic Marie Shipping Co. Ltd.) (ves sel) [CUBA]

WEST IS LANDS (C4IB) General cargo 15,136DWT 9,112GRT Cyprus (WEST ISLAND SHIPPING CO. LTD. (SDN)) (ves sel) [CUBA]

WORK BOAT No. 6 (N/A) Barge DWT N/A Iraqi flag (State Org. of Iraqi Ports) (ves sel) [IRAQ]

WORK SHIP 3 (N/A) Service DWT N/A Iraqi flag (State Org. of Iraqi Ports) (ves sel) [IRAQ]

YANBU 31 (N/A) Service DWT N/A Saudi Arabian flag (Iraqi State Company for Oil Projects) (ves sel) [IRAQ]

YOU SI FAN (YIYN) Tug 386DWT Iraqi flag (State Org. of Iraqi Ports) (ves sel) [IRAQ]

ZAIN AL QAQS (HNZQ) Cargo 9,247DWT Iraqi flag (Iraqi State Enterprise for Water Transport) (ves sel) [IRAQ]

ZAMZAM (YIAZ) Tanker 544DWT Iraqi flag (State Org. of Iraqi Ports) (ves sel) [IRAQ]

ZANOO BIA (HNZN) Cargo 3,549DWT Iraqi flag (Iraqi State Enterprise for Water Transport Represented by Ceylon Shipping Co., Colombo, Sri Lanka) (ves sel) [IRAQ]

ZU BAIDY (YIBO) Fishing DWT N/A Iraqi flag (State Org. of Iraqi Ports) (ves sel) [IRAQ]

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